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ROGERS, MORRIS & ZIEGLER

ATTORNEYS AT LAW

DWIGHT L. ROGERS (1886-1954)
JOHN E. MORRIS (1886-1955)
JOHN E. MORRIS, JR. (1920-1985)
DWIGHT L. ROGERS, JR.
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September 14, 2001

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CORPORATE RECORDS BUREAU

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Incorporation of DISCOUNT AUDIO DUPLICATORS INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation for **Discount Audio Duplicators International, INC.** Further enclosed is our trust check payable to the Secretary of State in the amount of \$78.50 to cover the filing fee and registered agent designation and one certified copy of the Articles of Incorporation.

Please return to our office a copy of the Articles as filed. Thank you for your prompt attention to this matter.

Very truly yours,

ROGERS, MORRIS & ZIEGLER

Mark F. Booth

MFB:nmk Enclosures

piccolo\discount audio duplicators international, inc letter to secretary of state

ARTICLES OF INCORPORATION

OF



DISCOUNT AUDIO DUPLICATORS INTERNATIONAL, INC.

Article I - Name

The name of this corporation is: **DISCOUNT AUDIO DUPLICATORS INTERNATIONAL, INC.**

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock (Voting and Non-Voting Stock)

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One (\$1.00) Dollar par value common stock.

Article V - Principal Office

The street address of the principal office of this corporation is 7655 Enterprise Drive, Riviera Beach, FL 33404.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7655 Enterprise Drive, Riviera Beach, FL 33404 and the name of the initial registered agent of this corporation at that address is DEENA ZYMKOWITZ.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increase or diminished from time to time by the By-Laws but shall never be less than one (1).

Director:

DEENA ZYMKOWITZ - President/Director 7655 Enterprise Drive Riviera Beach, FL 33404

Article VIII- Incorporator

The name and address of the person signing these Articles of Incorporation is: **DEENA ZYMKOWITZ**, 7655 Enterprise Drive, Riviera Beach, FL 33404.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of September, 2001.

DEENA ZYMKOWITZ, Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public, appeared DEENA ZYMKOWITZ, who is personally known to me or who has produced <u>FL Discreted Lines</u> <u>Lines</u> <u></u>

WITNESS my hand and official seal on this 14 day of September, 2001.

My Commission Expires:

Notary Public, State of Florida

Print Name:

Commission No.:

01 SEP 17 PM 12:50 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING

IS SUBMITTED:

FIRST -- THAT DISCOUNT AUDIO DUPLICATORS INTERNATIONAL, INC.,

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7655 Enterprise Drive, Riviera Beach, FL

33404, HAS NAMED DEENA ZYMKOWITZ LOCATED AT 7655 Enterprise Drive, Riviera

Beach, FL 33404, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-

STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I

HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY

WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND

COMPLETE PERFORMANCE OF MY DUTIES.

DATED: September 14, 2001.

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