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01 NOV -5 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

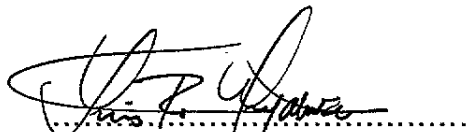
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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-11/06/01--01012--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: **USA SOUNDS & SECURITY, INC.**

Enclosed are an original and one copy of the articles of incorporation and check for:

\$70.00	Filing Fee.
\$78.75	Filing Fee & Certificate of Status.
\$78.75	X Filing Fee & Certified Copy.
\$87.50	Filing Fee, Certified Copy & Certificate of Status.

  
.....  
LUIS R. MIYAKAWA  
9990 NW. 43<sup>RD</sup> TERRACE  
MIAMI, FL. 33178

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 NOV -5 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article I – NAME.

The name of the corporation shall be:

**“USA SOUNDS & SECURITY, INC.”**

## Article II – PRINCIPAL OFFICE.

The principal place of business/mailing address is:

**9990 NW 43<sup>RD</sup> TERRACE  
MIAMI, FL. 33178**

## Article III – PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

## Article IV – SHARES.

The corporation is authorized to issued **TWO HUNDRED TEN (210)** shares of **ONE HUNDRED DOLLARS (\$100.00)** par value Common Stock, which shall be designated “Common Shares”.

## ARTICLE V – INITIAL OFFICERS/DIRECTORS.

This corporation shall have **THREE (3)** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than **ONE (1)**. The names and addresses of the initial director(s) of corporation are as follow:

**JUAN L. MORENO (President)  
9990 NW. 43<sup>RD</sup> TERRACE  
MIAMI, FL. 33178**

**ARTURO MORENO (Vice-President)  
9990 NW. TERRACE  
MIAMI, FL. 33178**

**LUIS R. MIYAKAWA (Treasurer)  
9990 NW. TERRACE  
MIAMI, FL. 33178**

**ARTICLE VI – REGISTERED AGENT.**

The name and street address of the initial Registered Agent of this corporation is:

**LUIS R. MIYAKAWA  
9990 NW. 43<sup>RD</sup> TERRACE  
MIAMI, FL. 33178**

**ARTICLE VII – INCORPORATORS.**

The names and address of the person(s) signing these articles of incorporation are as follows:

**JUAN L. MORENO, (with 70 shares)  
9990 NW. 43<sup>RD</sup> TERRACE  
MIAMI, FL. 33178**

**ARTURO MORENO, (with 70 shares)  
9990 NW. 43<sup>RD</sup> TERRACE  
MIAMI, FL. 33178**

**LUIS R. MIYAKAWA, (with 70 shares)  
9990 NW. 43<sup>RD</sup> TERRACE  
MIAMI, FL. 33178**

WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation this **11 DAYS OF OCTOBER OF 2001..**

JUAN L. MORENO (SSN: 254-90-7865)

*Juan L. Moreno*

ARTURO MORENO (ITIN: 915-72-7183)

*Arturo Moreno*

LUIS R. MIYAKAWA (SSN: 591-38-7743)

*Luis R. Miyakawa*

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF BROWARD }

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

**JUAN L. MORENOS, ARTURO MORENO, and LUIS R. MIYAKAWA**

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has executed these articles of incorporation named **"USA SOUNDS & SECURITY, INC."**

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this **11 DAYS OF OCTOBER OF 2001.**

(Notary Public)

*Juan Jesus Joo*  
Juan Jesus Joo  
My Commission CC925631  
Expires April 29, 2004

**CERTIFICATE AND ACKNOWLEDGMENT  
REGISTERED AGENT**

**OF  
"USA SOUNDS & SECURITY , INC."**

**FILED**  
01 NOV -5 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.901 and 607.034, the following is submitted:

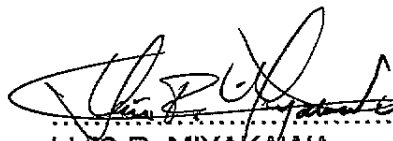
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

**LUIS R. MIYAKAWA  
9990 NW. 43<sup>RD</sup> TERRACE  
MIAMI, FL. 33178**

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.



LUIS R. MIYAKAWA  
DL. #M200-60-263-0 (FLA).

STATE OF FLORIDA \* COUNTY OF BROWARD

The foregoing instrument was acknowledged and subscribed before me, on this date OCT 11 2001

By L. MIYAKAWA

Type of Identification



Juan Jesus Joo  
My Commission CC929681  
Expires April 20, 2004