# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

HI FI AUTO SOUND, INC.

Certificate of Status	0
Certified Copy	
Page Count	(04)
Estimated Charge	\$78.75

1/2/02

### ARTICLES OF INCORPORATION

The Undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: HI FI AUTO SOUND, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3079 NW 79 STREET MIAMI, FL 33147

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

160 Shares of \$1.00

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AVRAHAM ASHKENAZI 3030 NW 79 STREET MIAMI, FL 33147 O2 JAN -2 PHI2: 08
SECRETARY OF STATE

### HD2000000126

#### ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

MICHAEL RODRIGUEZ 1240 SW 73<sup>RD</sup> PLACE MIAMI, FL 33144

AVRAHAM ASHKENAZI 3030 NW 79 STREET MIAMI, FL 33147

ANNA M. PEREZ 1240 SW 73<sup>RD</sup> PLACE MIAMI, FL 33144

#### ARTICLE VI DIRECTOR(S)

The name (s) and street address (es) of the director (s) to these Article of Incorporation is (are):

MICHAEL RODRIGUEZ 1240 SW 73<sup>RD</sup> PLACE MIAMI, FL 33144 PRESIDENT

AVRAHAM ASHKENAZI 3030 NW 79 STREET MIAMI, FL 33147 VICE PRESIDENT

ANNA M. PEREZ 1240 SW 73<sup>RD</sup> PLACE MIAMI, FL 33144 SECRETARY

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

14th day of November, 2001.

Michael Rodriguez President

Avraham Ashkenazi / Vice President

# HO2000000126

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1,	The name of the	corporation is: HI	FLAUTO	SOUND, INC.
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2. The name and address of the registered agent and office is:

## AVRAHAM ASHKENAZI (NAME) 3030 NW 79<sup>311</sup> ST (P.O.BOX NOT ACCEPTABLE) MIAMI, FL 33147

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMP WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.