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LAZARUS CORPORATE FILING SERVICE

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-02/13/02--01021--027

*****78.75 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DTS OF U.S.A., INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 FEB 13 PM 1:28
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TALLAHASSEE FLORIDA

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02 FEB 13 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND
TALLAHASSEE, FLORIDA

Examiner's Initials

**Articles of Incorporation
Of
DTS of U.S.A., Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I
Name**

The name of the corporation shall be: **DTS of U.S.A., Inc.**

**Article II
Nature of Business**

The corporation shall have the powers to engaged in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III
Mailing Address**

The initial mailing address of the corporation is:

**C/o Jorge Rodriguez-Chomat & Associates, P.A.
825 Brickell Bay Drive, Suite 1750
Miami, Florida 33131**

**Article IV
Duration**

This corporation shall exist perpetually.

**Article V
Capital Stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 share of common stock with no par value.

**Article VI
Right to Vote**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall requires an affirmative vote of a majority of the shares voting thereon.

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**Article VI
Board of Directors**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

President/Treasurer: Jorge Rodriguez-Chomat
825 Brickell Bay Drive, Suite 1750
Miami, Florida 33131

Vice-President/Secretary: Jorge Rodriguez-Chomat
825 Brickell Bay Drive, Suite 1750
Miami, Florida 33131

**Article VII
Registered Agent**

The name and address of the registered agent of the corporation:

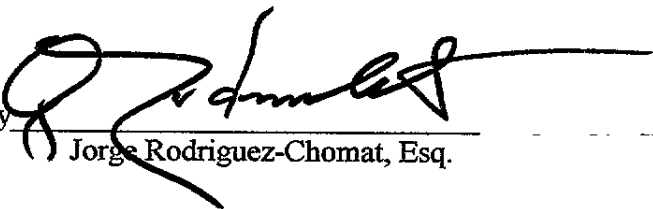
**Jorge Rodriguez-Chomat, Esq.
825 Brickell Bay Drive, Suite 1750
Miami, Florida 33131**

**Article VIII
Incorporator**

The name and address of the incorporator is:

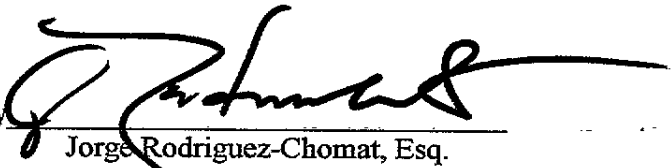
**Jorge Rodriguez-Chomat, Esq.
825 Brickell Bay Drive, Suite 1750
Miami, Florida 33131**

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on February 11, 2002.

By 
Jorge Rodriguez-Chomat, Esq.

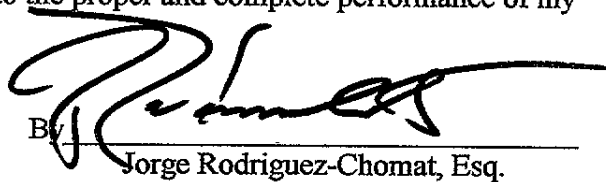
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted: DTS of U.S.A., Inc., organized under the laws of the State of Florida, with its principal place of business at 825 Brickell Bay Drive, Suite 1750, Miami, Florida 33131 has named Jorge Rodriguez-Chomat, Esq., of 825 Brickell Bay Drive, Suite 1750, Miami, Florida 33131 as its agent to accept service of process within this state.

By 
Jorge Rodriguez-Chomat, Esq.

Dated: February 11, 2002

Having been named to accept services for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By 
Jorge Rodriguez-Chomat, Esq.

Dated: February 11, 2002

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