

P02000026658

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

SUBJECT: Beyond Sound Car Audio, Inc.
(Proposed corporate name - must include suffix)

500005040015--4
-03/04/02--01036--006
*****78.75 *****78.75

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

€ \$78.75
Filing Fee
& Certified Copy

€ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Angela Gantt
Name (Printed or Typed)
Address

3355 W. Vine St., Ste 102

Kissimmee, FL 34741
City, State & Zip

407-931-2344
Daytime Telephone number

FILED
02 MAR -4 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAR 12 2002

ARTICLES OF INCORPORATION
(FLORIDA)

The undersigned incorporator, 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: Beyond Sound Car Audio, Inc.

ARTICLE II - Principle Office

The principal place of business and mailing address of this corporation shall be: 9777 South Orange Blossom Trail, Ste 27, Orlando FL 32837.

ARTICLE III - Shares

The number of shares that this corporation is authorized to have outstanding at any one time is: **1,000,000**

ARTICLE IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: Eric Preite, 9777 South Orange Blossom Trail, Ste 27, Orlando, FL 32837.

ARTICLE V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:
Eric Preite, 9777 South Orange Blossom Trail, Orlando, FL 32837.

ARTICLE VI - Officers

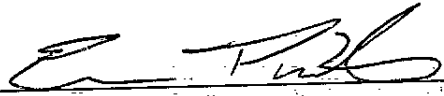
The officers of the corporation will be:

President – Eric Preite
9777 South Orange Blossom Trail, Ste 27
Orlando, FL 32837

V. President /Secretary - Miguel Rodriquez
1113 Dickens Ave.
Orlando, FL 32809

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Beyond Sound Car Audio, Inc. Continued
Pg 2

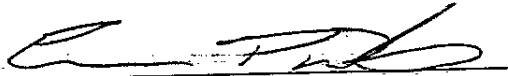


Signature of Incorporator

2/27/02

Date

Having 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 comply 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.



Signature of Registered Agent

2/27/02

Date

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TALLAHASSEE FLORIDA