

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Audiotaugh, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
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3/19/02

ARTICLES OF INCORPORATION

OF

AUDIOTOUGH, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby execute these Articles of Incorporation for the purpose of becoming a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

ARTICLE I

(Name)

The name of this corporation shall be: **AUDIOTOUGH, INC.**

ARTICLE II

(Duration)

The corporation is to commence its corporate existence on the date of filing these Articles of Incorporation with the Florida Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

(Purpose)

The general nature of the business to be transacted by this corporation is as follows:

To design, develop, service, experiment with, manufacture, assemble, install, repair, purchase or otherwise acquire, sell and in any manner deal in or with equipment, apparatus, instruments, devices, machines, articles, and commodities including, audio, video, radio, television, and wired or wireless telephone and telegraph equipment, apparatus, instruments and devices and accessories therefor, and equipment, apparatus,

instruments, and devices of all kinds for transmitting, conducting, receiving, distributing, recording, or reproducing sound, images, electrical energy or impulses, and for electromagnetic waves, variations, or impulses radiated through space by any method or process now in use or hereafter discovered.

To engage in any other lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

(Stated Capital)

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Each outstanding share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V

(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

(Board of Directors)

All corporate powers and business affairs of the corporation shall be exercised by and managed under the direction of a Board of Directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The name and street address of the members of the first Board of Directors, the President, Secretary and Treasurer who, subject to the Bylaws of the Corporation, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME	ADDRESS	POSITION
COREY COSTA	1533 Coppersmith Ct. Lutz, FL 33559	President/Secretary/ Treasurer

ARTICLE VII

(Principal Office)

The principal office and mailing address of this corporation is **1533 Coppersmith Court, Lutz, FL 33559.**

ARTICLE VIII

(Initial Office and Registered Agent)

The street address of the initial registered office of the corporation is **1533 Coppersmith Court, Lutz, FL 33559.**

The name of the initial Registered Agent of this corporation at that office is
COREY COSTA.

ARTICLE IX

(Incorporator)

The name and street address of the person signing these Articles of Incorporation
is:

**COREY COSTA
1533 Coppersmith Ct.
Lutz, FL 33559**

ARTICLE X

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI

(Amendment)

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XII

(Special/Regular Meetings)

Members of the Board of Directors may participate in special meetings of the Board

of Directors by means of conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person by each Director.

ARTICLE XIII

(Miscellaneous)

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 15 day of March, 2002.

Corey Costa
COREY COSTA

STATE OF FLORIDA
COUNTY OF Hillsborough

I HEREBY CERTIFY that before me, the undersigned authority, fully authorized to administer oaths and take acknowledgments, appeared COREY COSTA, who is personally known to me or who has produced FL DL C230 110 72 081 0 as identification, who subscribed the foregoing Articles of Incorporation and who acknowledged executing the same for the uses and purposes therein contained.

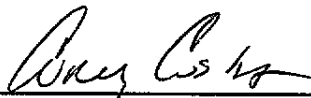
WITNESS my hand and official seal this 15th day of March, 2002.

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

COREY COSTA, Registered Agent, having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



COREY COSTA

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