SPIRA, BOYĎ, BEADLE, McGARRELL & MARKS, L.L.C.

Attorneys & Counselors at Law

Jack B. Spira Joel E. Boyd James P. Beadle Thomas P. McGarrell Douglas D. Marks Stephen E. Spira Melbourne/Palm Bay Office:

5205 Babcock Street, NE Palm Bay, Florida 32905 Telephone: (321) 725-5000 Facsimile: (321) 724-6008

Please Reply To:

Suntree/Viera Office:

6767 N. Wickham Road, Suite 306 Melbourne, Florida 32940 Telephone: (321) 751-6030 Facsimile: (321) 751-6035



Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: SUPERIOR SOUND & VISION, INC.

100005292711--7 -04/18/02--01044--011 *****78.75 *****78.75

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation. A check is enclosed to cover the following costs:

Filing Fee

Resident Agent Certificate

\$ 35.00

\$ 35.00

Certified Copy

<u>\$ 8.75</u>

TOTAL:

\$ 78.75

Please return the certified copy in the enclosed, self-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

James P. Beadle

2002 APR 18 AM IO: 27
SECRUTARY OF STATE
TALLAHASSEE FLORIDA

Jul 24/02

EFFECTIVE DATE

ARTICLES OF INCORPORATION

2002 APR 18 AM 10: 27

SECKETARY OF STATE TALLAHASSEE FLORIDAT

OF

SUPERIOR SOUND & VISION, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida and further agrees to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: SUPERIOR SOUND & VISION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing five (5) business days prior to the filing of the Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 100 shares of common stock.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is:

2825 Business Center Blvd., #D10 Melbourne, FL 32940

The name and address of the initial registered agent of this corporation is:

JAMES K. WHITE 2825 Business Center Blvd., #D10 Melbourne, Fl 32940

SECKETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

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

JAMES K. WHITE 2825 Business Center Blvd., #D10 Melbourne, FL 32940

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has executed the Articles of Incorporation, this // day of April, 2002.

Jame K. Mar

I HEREBY ACCEPT the designation as Registered Agent of this corporation.

STATE OF FLORIDA

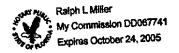
COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared the above signatory, personally known to me to be the person who

executed the foregoing Articles of Incorporation or who has provided on the acknowledged before me that he executed the Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of April, 2002.

Public



My Commission Expires: