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# 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 1 - NAME

The name of the corporation shall be:

FONOSOUND, Inc.



### ARTICLE II - PRINCIPAL OFFICE

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

1710 S.W. 104th Avenue Miami, Florida 33165

### ARTICLE III -SHARES

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

100 (one hundred shares)

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mariori de Marços 1710 S.W. 104th Avenue Miami, Florida 33165

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mariori de Marcos 1710 S.W. 104th Avenue Miami, Florida 33165

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of May 20 02

Signature

# ARTICLE VI- DIRECTOR(S)

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

Frank J. Marcos 1710 S.W. 104th Avenue Miami, Florida 33165

Mariori de Marcos 1710 S.W. 104th Avenue Miami, Florida 33165

Gus Machado 1200 West 49th Street Hialeah, Florida 33012

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature