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FILED  
02 MAY -3 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 1, 2002

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

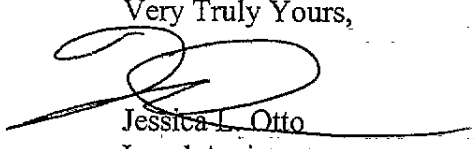
RE: Incorporation of America's Sound, Incorporated

Dear Sir/Madam:

Enclosed herewith, please find the Articles of Incorporation for the above referenced corporation, along with a check (#5731), in the amount of \$78.75, which represents the filing fee and Registered Agent Designation Fee. Also enclosed is one (1) copy of said Articles of Incorporation to be returned to me after filing in the self-addressed, stamped envelope I have provided for your convenience.

Thank you for your cooperation herein and should you have any questions or concerns regarding the above, do not hesitate to contact our office.

Very Truly Yours,

  
Jessita L. Otto  
Legal Assistant

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICA'S SOUND, INCORPORATED**

FILED  
02 MAY -3 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation shall be:

**AMERICA'S SOUND, INCORPORATED**

The address of the principal office of this corporation shall be 15653 Bent Creek Road, Wellington, Florida 33414, and the mailing address shall 15653 Bent Creek Road, Wellington, Florida 33414.

**ARTICLE II - NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be, 15653 Bent Creek Road, Wellington, Florida 33414 and the name of the initial registered agent of the Corporation at the address shall be Nasser D. Halum.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

Nasser D. Halum  
15653 Bent Creek Road  
Wellington, Florida 33414

## **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nasser D. Halum  
President  
15653 Bent Creek Road  
Wellington, Florida 33414

Nasser D. Halum  
Vice President  
15653 Bent Creek Road  
Wellington, Florida 33414

Nasser D. Halum  
Secretary  
15653 Bent Creek Road  
Wellington, Florida 33414

Nasser D. Halum  
Treasurer  
15653 Bent Creek Road  
Wellington, Florida 33414

## **ARTICLE VIII - INCORPORATOR**

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

Nasser D. Halum  
Secretary  
15653 Bent Creek Road  
Wellington, Florida 33414

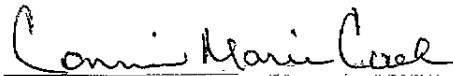
IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 1<sup>st</sup> day of May, 2002.



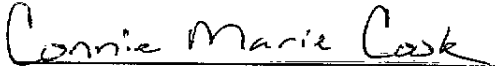
Nasser D. Halum  
**INCORPORATOR**

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH   )

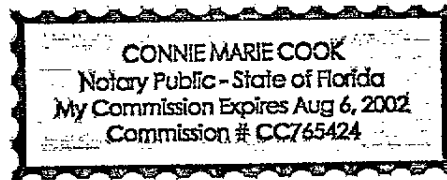
BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Nasser D. Halum, to me known to be the person herein and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed herein, who produced is personally known to me and who did not take an oath.



**NOTARY PUBLIC**



Printed Notary Name



Commission Expires

**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**AMERICA'S SOUND, INCORPORATED**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation as, America's Sound, Incorporated has named Nasser D. Halum, located at 15653 Bent Creek Road, Wellington, Florida 33414 as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Nassar D. Halum  
REGISTERED AGENT

FILED  
02 MAY -3 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA