

**Electronic Articles of Incorporation
For**

**P02000057793
FILED
May 24, 2002
Sec. Of State**

SOUND OFF AUTOMOTIVE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUND OFF AUTOMOTIVE INC.

Article II

The principal place of business address:

6226 OAK BLUFF WAY
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6226 OAK BLUFF WAY
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

JONATHAN D CHURCH
6226 OAK BLUFF WAY
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JONATHAN D CHURCH

Article VI

The name and address of the incorporator is:

JONATHAN CHURCH
6226 OAK BLUFF WAY
LAKE WORTH
FL 33467

Incorporator Signature: JONATHAN D CHURCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JONATHAN D CHURCH
6226 OAK BLUFF WAY
LAKE WORTH, FL. 33467

Title: V
JUDITH A CHURCH
6226 OAK BLUFF WAY
LAKE WORTH, FL. 33467