

**Electronic Articles of Incorporation
For**

**P02000065232
FILED
June 12, 2002
Sec. Of State**

MATRIX AUDIO, 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:

MATRIX AUDIO, INC.

Article II

The principal place of business address:

236 VILLAGE GREEN AVE.
JACKSONVILLE, FL. 32259

The mailing address of the corporation is:

236 VILLAGE GREEN AVE.
JACKSONVILLE, FL. 32259

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:

1000

Article V

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

STEPHEN E TILLEY CPA
4206 BAYMEADOWS RD
JACKSONVILLE, FL. 32217

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

Registered Agent Signature: STEPHEN E. TILLEY

Article VI

The name and address of the incorporator is:

BARRY COLEMAN
236 VILLAGE GREEN AVE.
JACKSONVILLE, FL 32259

Incorporator Signature: BARRY COLEMAN

Article VII

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

Title: P
BARRY COLEMAN
236 VILLAGE GREEN AVE.
JACKSONVILLE, FL. 32259

Title: V
SCOTT BORRILLO
113 5TH STREET
ST. AUGUSTINE, FL. 32084

Title: S
LARRY BUSH
185 CROWN PT. CIRCLE
LONGWOOD, FL. 32779

Title: T
KEVIN MEETZE
158 HENDRIX KNOLL RD.
BLYTHEWOOD, SC. 29016