

P02 0000 69250

TRANSMITTAL LETTER

FILED

02 JUN 24 PM 1:21

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400005762594--5
-06/12/02--01020--011
*****78.75 *****78.75

SUBJECT: AUDIO SOLUTIONS GROUP, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

- \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED

FROM: FRANK GOLDBERG
Name (Printed or typed)

12717 SW 26 ST
Address

MIRAMAR, FL 33027
City, State & Zip

954-435-9779
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Frank Goldberg GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I
DATE 6/24/02
BY [Signature]

[Signature]
6/24/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2002

AUDIO SOLUTIONS, INC.
12717 SW 26 STREET
MIRAMAR, FL 33027

SUBJECT: AUDIO SOLUTIONS, INC.
Ref. Number: W02000017290

We have received your document for AUDIO SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 802A00038813

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Audio Solutions Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12717 SW 26 ST
MIRAMAR, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FRANK GOLDBERG, P/N/T/S
12717 SW 26 ST
MIRAMAR, FL 33027

ARTICLE VI REGISTERED AGENT

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

FRANK GOLDBERG
12717 SW 26 ST.
MIRAMAR, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK GOLDBERG
12717 SW 26 ST
MIRAMAR, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date