

DATE:

DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

PD2000073718
FILED
02 JUL -5 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: WEST ORANGE AUDIO INC.

600006226336--7
-07/05/02--01061--013
*****78.75 *****78.75

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT
OF \$78.75.

FROM:

MARK FETTE
12064 SANDY SHORES DRIVE
WINDERMERE, FL. 34786
407-948-1234

D. WHITE JUL - 8 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

WEST ORANGE AUDIO INC.

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:

WEST ORANGE AUDIO INC

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

12064 SANDY SHORES DRIVE
WINDERMERE, FL 34786

ARTICLE 111 CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE 1V INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MARK FETTE
12064 SANDY SHORES DRIVE
WINDERMERE, FL 34786

ARTICLE V INCORPORATORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATORS OF THESE ARTICLES
OF INCORPORATION IS (ARE):

MARK FETTE
12064 SANDY SHORES DRIVE
WINDERMERE, FL. 34786

DARLENE FETTE
12064 SANDY SHORES DRIVE
WINDERMERE, FL. 34786

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

25 DAY OF JUNE, 2002

Mark R. Fette pres
SIGNATURE/TITLE

Darlene Fette sec/tres
SIGNATURE/TITLE

SIGNATURE/TITLE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: WEST ORANGE AUDIO INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: . . .

MARK FETTE
12064 SANDY SHORES DRIVE
WINDERMERE, FL 34786

SIGNATURE Mark R. Fette
TITLE President
DATE 6-25-02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Mark R. Fette
DATE 6-25-02