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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
Fax Number : (850) 265-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**CAR AUDIO CENTER, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 6, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: CAR AUDIO CENTER, INC.  
REF: W02000022556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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ARTICLES OF INCORPORATION  
OF  
CAR AUDIO CENTER, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Law of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

ARTICLE I  
NAME OF CORPORATION

The name of this corporation shall be: CAR AUDIO CENTER, INC. here and after referred as the corporation.

ARTICLE II  
NAME & ADDRESS OF REGISTERED AGENT

Its principal office shall be located at 8303 VIA SERENA, BOCA RATON, FL. 33433 . Its Registered Agent shall be : VICTOR BEUSES

ARTICLE III  
NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all the things herein after mentioned, as fully and to the same extent as natural persons might or could, viz.  
A.- To carry on business in the United States of North America or any foreign Country of Countries, to buy, sell, export, import, lease, sublease, hold, procure, transport / couriers, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/or agent in any part of the world.

Prepared by:  
Y & A Profesional Service, Inc.  
(305) 971-3340  
12350 S.W. 132 CL #207  
Miami, Florida 33186

**ARTICLE IV  
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operation shall consist of **ONE HUNDRED (100)** shares of \$10.00 dollars per value for incorporation purposes, each share will have a nominal value set at **TEN DOLLARS (\$10.00)** per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor or services at the fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

**ARTICLE V  
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than **ONE THOUSAND DOLLARS (1000.00)**

**ARTICLE VI  
TERM OF EXISTENCE**

The Corporation shall have perpetual existence. -----

**ARTICLE VII  
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following. -----

| NAME          | ADDRESS                                  | TITLE                  |
|---------------|--|------------------------|
| VICTOR BEUSES | 8303 VIA SERENA<br>BOCA RATON, FL. 33433 | PRESIDENT<br>SECRETARY |

ARTICLE VIII  
SUBSCRIBERS AND  
INCORPORATORS

| NAME          | TITLE                  | SHARES  |
|---------------|------------------------|---------|
| VICTOR BEUSES | PRESIDENT<br>SECRETARY | - 100%- |

ARTICLE IX  
BY - LAWS

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By - Laws which shall be adopted by stockholder of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the board of Directors of the Corporation

IN WITNESS WHEREOF, The undersigned have made and signed these Articles if Incorporation at Miami, Florida County of Dade. -----

  
VICTOR BEUSES  
PRESIDENT/SECRETARY

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant 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 office / registered agent, in the State of Florida.

1. - The name of the corporation is:

**CAR AUDIO CENTER, INC.**

2. - The name and address of the registered agent and office is:

**VICTOR BEUSES  
8303 VIA SERENA  
BOCA RATON, FL 33433**

Signature: x

  
**VICTOR BEUSES  
PRESIDENT**

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**VICTOR BEUSES  
Registered Agent**