

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) *Home Theater For you, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION
OF
HOME THEATER FOR YOU, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a Corporation under the laws of the state of Florida, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I: CORPORATION NAME

The name of the corporation shall be Home Theater For You, Inc.

ARTICLE II: CORPORATION PURPOSE

The corporation shall have perpetual existence commencing on the date of filing of these articles with the Florida Department of State.

ARTICLE III: CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these articles with the Florida Department of State.

ARTICLE IV: PRINCIPAL MAILING ADDRESS

The address of this corporation is 215 Celebration Place #500, Celebration, FL 34747

ARTICLE V: INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) director. The name and address of the initial Board of Directors is as follows:

TONY A. CAMPBELL, 102 East Park Drive, Celebration, FL 34747

ARTICLE VI: INITIAL OFFICERS

The name of the initial officer is as follows:

TONY A. CAMPBELL (President, Vice-President, Secretary & Treasurer)

ARTICLE VII: INCORPORATION

The name and address of the person signing the articles is as follows:

TONY A. CAMPBELL, 102 East Park Drive, Celebration, FL 34747

ARTICLE VIII: CAPITAL STOCK


The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated 'common stock'.

ARTICLE IX: REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

TONY A. CAMPBELL, 102 East Park Drive, Celebration, FL 34747

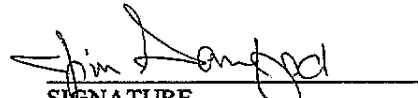
In the witness thereof, the undersigned incorporator had executed these articles of incorporation on this 15th day of August 2002.


TONY A. CAMPBELL

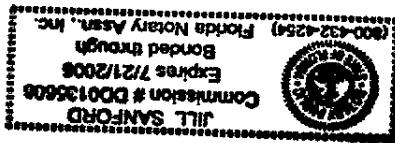
STATE OF FLORIDA
COUNTY OF OSCEOLA

TONY A. CAMPBELL acknowledged the foregoing instrument before me this 15th day of August 2002. Who produced a valid Florida Driver License # C514-801-63-389-0 to be the person who executed the foregoing articles of incorporation

(SEAL)


SIGNATURE


Jill Sanford
PRINTED NAME



ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned having been named to accept service of process on behalf of the corporation at the location provided herein does hereby agree to accept the designation as registered agent.

Dated this 15th day of August 2002


TONY A. CAMPBELL

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