T819000C

ACCOUNT NO. : 072100000032

REFERENCE :

COST LIMIT : \$ 70.00

ORDER DATE : August 23, 2002

ORDER TIME : 12:03 PM

ORDER NO. : 717603-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa

John P. Miller, C.p.a., P.a.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

AMERICAN SOUNDS, INC.

800007314578--3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

2002 AUG 23 PM 1: 32

SEURETARY OF STATE TALLAHASSEE FLORIDA

οf

AMERICAN SOUNDS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

AMERICAN SOUNDS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

American Sounds, Inc. 9657 Golf State Park Circle Boca Raton, FL 33428

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Salman Sheikh 9657 Golf State Park Circle Boca Raton, FL 33428

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Salman Sheikh 9657 Golf State Park Circle Boca Raton, FL 33428

ARTICLE IX -- OFFICERS AND DIRECTORS

The name, address, and title of the initial one corporate officer is as follows:

Salman Sheikh, President 9657 Golf State Park Circle Boca Raton, FL 33428

The name, address, and title of the initial corporate director is as follows:

Salman Sheikh, Director 9657 Golf State Park Circle Boca Raton, FL 33428

The undersigned has executed these Articles of Incorporation this sixteenth day of August 2002.

Salman Sheikh, President And Director

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2002 AUG 23 PM 1: 32

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 American Sounds, Inc.
- 2. The name and address of the registered agent and office is:

Salman Sheikh 9657 Golf State Park Circle Boca Raton, FL 33428

SIGNATURE

TITLE: President and Director

DATE: August 16th, 2002

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 OBLIGATION OF MY POSITION AS REGISTERED AGENTS.

SIGNATURE

DATE: August 16th, 2002