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TRANSMITTAL LETTER

FILED
02 OCT -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/04/02--01079--003
*****87.50 *****87.50

SUBJECT: A FUN SOUND, 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: EUDILMA SOLE
Name (Printed or typed)

450 PALM CIRCLE WEST APT 305
Address

PEMBROKE PINES FL 33025
City, State & Zip

954-274-0694
Daytime Telephone number

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

12-7-02
2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A FUN SOUND, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

450 PALM CIRCLE WEST, SUITE 305
PEMBROKE PINES FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT TO BUY AND SELL CONSUMER ELECTRONICS

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):

PRESIDENT: EUDILMA SOLE - 450 PALM CIRCLE WEST # 305,
PEMBROKE PINES FL 33025

VICE PRESIDENT: DIEGO BERESTYCKI - 879 NE 195th ST #424,
NORTH MIAMI BEACH FL 33179

ARTICLE VI REGISTERED AGENT

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

EUDILMA SOLE - 450 PALM CIRCLE WEST # 305
PEMBROKE PINES, FL 33025

ARTICLE VII INCORPORATOR

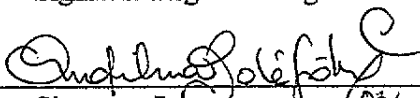
The name and address of the Incorporator is:

EUDILMA SOLE - 450 PALM CIRCLE WEST # 305
PEMBROKE PINES, FL 33025

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

10/01/2002
Date


Signature/Incorporator

10/01/2002
Date

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