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(Requestor's Name)

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(City/State/Zip/Phone #)

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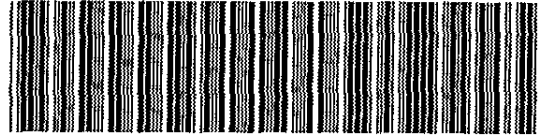
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 30 AM 11:54

11-1-02
WCC

**A CREATIVE HOME
THEATRE & AUTOMATION COMPANY, INC.**

301 N E 1ST
DELRAY BEACH, FL 33483

OCTOBER 27, 2002

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

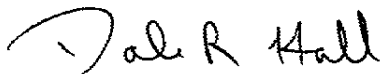
RE: A CREATIVE HOME THEATRE & AUTOMATION COMPANY, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



DALE HALL

SECRETARY OF
DIVISION OF CORP.
02 OCT 30 AM 11:55

ARTICLES OF INCORPORATION
-OF-
A CREATIVE HOME THEATRE & AUTOMATION COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is A CREATIVE HOME THEATRE & AUTOMATION COMPANY, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 301 N E 1ST STREET DELRAY BEACH, FL 33483 address of the initial registered office of the corporation is 301 NE 1ST STREET DELRAY BEACH, FL 33483 and the name of the initial registered agent is DALE HALL.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DALE HALL	301 NE 1 ST STREET DELRAY BEACH, FL 33483
PHIL SHARP	301 NE 1 ST STREET DELRAY BEACH, FL 33483
MIKE SHARP	301 NE 1 ST STREET DELRAY BEACH, FL 33483

Dale R Hall

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

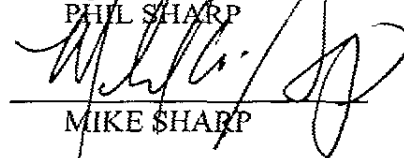
DALE HALL

301 NE 1ST STREET
DELRAY BEACH, FL 33483

IN WITNESS WHEREOF, the undersigned have subscribed their names this
27 day of October 2002.


DALE HALL


PHIL SHARP


MIKE SHARP

STATE OF FLORIDA)

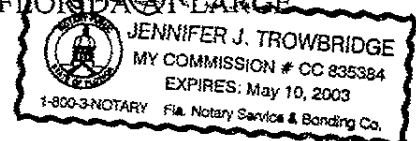
:SS

COUNTY OF PALM BEACH)

On this 27th day of October 2002, before me, the undersigned officers,
personally appeared as DALE HALL, PHIL SHARP, AND MIKE SHARP, known to
me to be the persons whose name is subscribed to the within instrument, and
acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 30 AM 11:54

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

A CREATIVE HOME THEATRE & AUTOMATION COMPANY, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

A CREATIVE HOME THEATRE & AUTOMATION COMPANY, INC., a corporation organized under the laws of the state of Florida, with its principal office at 301 NE 1ST STREET DELRAY BEACH, FL 33483 has named DALE HALL at 301 NE 1ST STREET DELRAY BEACH, FL 33483 County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MIKE SHARP	PRES./ DIR.	301 NE 1 ST STREET DELRAY BEACH, FL 33483
DALE HALL	TREAS.	301 NE 1 ST STREET DELRAY BEACH, FL 33483
PHIL SHARP	SEC.	301 NE 1 ST STREET DELRAY BEACH, FL 33483

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 10/27/02


DALE HALL