

**Electronic Articles of Incorporation
For**

P03000056675
FILED
May 22, 2003
Sec. Of State

THE ULTIMATE HOME THEATER COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ULTIMATE HOME THEATER COMPANY

Article II

The principal place of business address:

8018 LEAFCREST DRIVE
JACKSONVILLE, FL. 32244

The mailing address of the corporation is:

8018 LEAFCREST DRIVE
JACKSONVILLE, FL. 32244

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

GEOF J HACHTEL
8018 LEAFCREST DRIVE
JACKSONVILLE, FL. 32244

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEOF J HACHTEL

Article VI

The name and address of the incorporator is:

GEOF J HACHTEL
8018 LEAFCREST DRIVE
JACKSONVILLE, FL 32244

Incorporator Signature: GEOF J HACHTEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEOF J HACHTEL
8018 LEAFCREST DRIVE
JACKSONVILLE, FL. 32244