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DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 2003 JUL -2 PM 1: 22
TALLAHASSEE FLORIDA

SUBJECT: AUDIO KRAFTRZ, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the Filing Fee and Certificate of Status.

FROM:

LYNN WALDEN - PRESIDENT 2593 PHEASANT COURT WEST SWITZERLAND, FL 32259 (904) 791-2187 EFFECTIVE DATE

ARTICLES OF INCORPORATION

FILL

OF

2003 JUL -2 PM 1:22

AUDIO KRAFTRZ, INC.

TÄLLÄHÄSSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be AUDIO KRAFTRZ, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation shall be:

1198 MAYPORT ROAD, SUITE 10 ATLANTIC BEACH, FL 32233

The mailing address of this corporation shall be:

1198 MAYPORT ROAD, SUITE 10 ATLANTIC BEACH, FL 32233

<u>ARTICLE III – EFFECTIVE DATE</u>

The effective date of this corporation shall be July 1, 2003.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LYNN WALDEN - PRESIDENT 1198 MAYPORT ROAD, SUITE 10 ATLANTIC BEACH, FL 32233

ATTICLE VI – INCORPORATION

The names and street address of the incorporation to these Articles of Incorporation is:

LYNN WALDEN 1198 MAYPORT ROAD, SUITE 10 ATLANTIC BEACH, FL 32233

DAVID PARRA 1198 MAYPORT ROAD, SUITE 10 _ATLANTIC BEACH, FL 32233

<u>ARTICLE VII – AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII - PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this 1ST DAY OF JULY 2003.

Lynn C Walden, President Signature/Title

Signature/Title VICE Pre side

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

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/agent in the state of Florida.

1. The name of the corporation is:

1:

AUDIO KRAFTRZ, INC.

2. The name and address of the registered agent(s) and office is:

LYNN WALDEN 1198 MAYPORT RD, SUITE 10 ATLANTIC BEACH, FL 32233

SIGNATURE: XUN

TITLE: President

DATE: Yuly 1, 2003

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 APPORINTMENT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.