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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

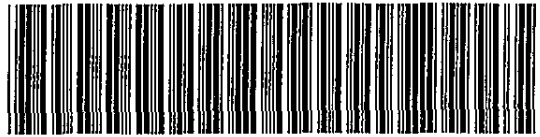
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

am 8/12

WELLISCH, METZGER & STANTON, P.A.
ATTORNEYS AT LAW

KURT WELLISCH
(1910 - 1982)
URSULA METZGER
PAUL R. STANTON

REPLY TO:
MIAMI ☐
OKEECHOBEE ☐

REF. TO FILE NO.

8603 SOUTH DIXIE HIGHWAY
SUITE 207
MIAMI, FL 33143
(305) 662-8630
FAX: (305) 662-8761
E-MAIL: STANTONP@BELLSOUTH.NET

509 S.W. 2nd. AVENUE
OKEECHOBEE, FL 34974
(863) 763-4133
FAX: (863) 763-9635

August 6, 2003

Secretary of State
Division of Corporations
The Capitol
Room 2001
Tallahassee, FL 32301

Re: Don Stereo, Inc.

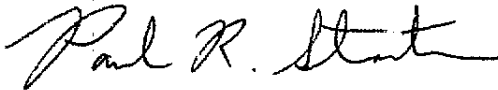
Dear Sir or Madam:

Enclosed please find an original and copy of Articles of Incorporation for Don Stereo, Inc., together with our check in the amount of \$78.75, which includes the filing fee of \$35.00, Registered Agent designation, \$35.00, and a certified copy, \$8.75

Please file this corporation with the State of Florida and return a certified copy to my attention.

Thank you for your cooperation.

Sincerely yours,



Paul R. Stanton

/kr

Enclosures

ARTICLES OF INCORPORATION

OF

DON STEREO, INC.

ARTICLE I - NAME

The name of the corporation is: DON STEREO, INC.

The address of the principal office of this organization is 8200 S. W. 38 Street, Miami, Florida 33155, and the mailing address for the corporation will be the same.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMON SHARES

This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value, which shall be designated common shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**8603 South Dixie Highway
Suite 207
Miami, Florida 33143**

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TALLAHASSEE, FLORIDA

The name of the initial registered agent of this corporation at this address is:

Paul R. Stanton

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

**Wilfred M. Garcia
8200 S. W. 38 Street
Miami, FL 33155**

**Wilfred J. Garcia
8200 S. W. 38 Street
Miami, FL 33155**

**Martha Garcia
8200 S. W. 38 Street
Miami, FL 33155**

ARTICLE VIII - INCORPORATION

The name and address of the person signing these articles is:

**Kathy Rockwood
8603 South Dixie Highway, Suite 207
Miami, FL 33143**

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X - SHAREHOLDER APPROVAL FOR MERGER

The approval of the shareholders of this corporation in any plan of merger shall be required in every case.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of August, 2003.


KATHY ROCKWOOD

STATE OF FLORIDA)

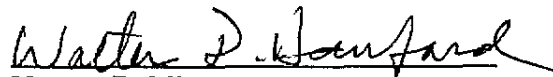
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared KATHY ROCKWOOD, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of August, 2003.



Walter D. Hanford
Commission # DD 038464
Expires August 17, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

My commission expires:

REGISTERED AGENT ACCEPTANCE

The undersigned Registered Agent hereby accepts his appointment as Registered Agent of the corporation.


PAUL R. STANTON, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA