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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

image & sound international, corp.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
IMAGE & SOUND INTERNATIONAL, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **IMAGE & SOUND INTERNATIONAL, CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

GERMAN BOHORQUEZ
4711 NW 72 Avenue
Miami, FL 33166

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

4711 NW 72 Avenue
Miami, FL 33166

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

JUAN C. ALVARADO
4711 NW 72 Avenue
Miami, FL 33166

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JUAN C. ALVARADO, President
JUAN C. ALVARADO, Secretary
JUAN C. ALVARADO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JUAN C. ALVARADO
4711 NW 72 Avenue
Miami, FL 33166

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
OCTOBER 13, 2003



JUAN C. ALVARADO
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **IMAGE & SOUND INTERNATIONAL, CORP.**

The name and address of the Registered Agent and Registered Office is:

GERMAN BOHORQUEZ
4711 NW 72 Avenue
Miami, FL 33166

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 appointment 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.

DATED: OCTOBER 13, 2003


GERMAN BOHORQUEZ

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LAW OFFICES OF SAMUEL D. BLANCO
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