

**Electronic Articles of Incorporation
For**

P04000036674
FILED
February 26, 2004
Sec. Of State

ULTIMATE SOUND AND LIGHT, INC.

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:

ULTIMATE SOUND AND LIGHT, INC.

Article II

The principal place of business address:

1510 CAPITAL CIRCLE S.E.
E3
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

P.O.BOX 15278
TALLAHASSEE, FL. US 32317

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:

500

Article V

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

DAVID B HART
2928 WOODRICH DRIVE
C
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: DAVID B. HART

Article VI

The name and address of the incorporator is:

DAVID B. HART
P.O. BOX 15278
TALLAHASSEE, FLORIDA 32317

Incorporator Signature: DAVID B. HART

Article VII

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

Title: P
DAVID B HART
P.O BOX 15278
TALLAHASSEE, FL. 32317