

**Electronic Articles of Incorporation
For**

P04000057365
FILED
April 05, 2004
Sec. Of State
wcunningham

AUDIO MAGIC, 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:

AUDIO MAGIC, INC.

Article II

The principal place of business address:

3631 NW 82 AVE
SUNRISE, FL. 33351

The mailing address of the corporation is:

3631 NW 82 AVE
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND RETAIL OF ELECTRONICS TO THE CONSUMER.

Article IV

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

1000

Article V

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

EVGENIY GODOVANETS
3631 NW 82 AVE
SUNRISE, FL. 33351

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

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Registered Agent Signature: GODOVANETS EVGENIY

Article VI

The name and address of the incorporator is:

GODOVANETS EVGENIY
3631 NW 82 AVE
SUNRISE, FL 33351

Incorporator Signature: GODOVANETS EVGENIY

Article VII

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

Title: P
EVGENIY GODOVANETS
3631 NW 82 AVE
SUNRISE, FL. 33351