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- TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:	
\$70.00	Y \$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
			& Certificate of Status	
	ADDITIONAL COPY REQUIRED			
FROM:	TANYA SCHA	OOSDEC (Printed or typed)		
Name (Printed or typed)				
465 BOUGAINVILLEA St. NW				
Address				
	Tohn B	A FL	32907	
	City	, State & Zip	,	
	321- 7	22-1177		
	Daytime 1	Leienhone number		

NOTE: Please provide the original and one copy of the articles.

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SECKLIFART OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Custom Auto Security & Sound of Central Florida, Inc.

ARTICLE I – NAME

The name of the corporation is Custom Auto Security & Sound of Central Florida, Inc., 1325 Baca Avenue NW, Palm Bay, FL 32907 (Principal Office of Registered Agent).

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Share.

ARTICLE X – BYLAWS

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

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum, is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote in the subject matter shall be the act of the shareholders.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - INITIAL ISSUE OF CORPORATION STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite the name:

Edward B. Schroeder

500 Shares

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of March, 2004

Signature

Elevar B. Shink

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Custom Auto Security & Sound of Central Florida, Inc. is 1325 Baca Avenue, NW, Palm Bay, Florida 32907 and the name of the initial registered agent of this corporation at that address is Edward B. Schroeder.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director originally. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is:

Edward B. Schroeder 1325 Baca Avenue NW Palm Bay Florida 32907

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Edward B. Schroeder 1325 Baca Avenue NW Palm Bay Florida 32907

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

Signature

STATE OF FLORIDA COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Edward B. Schroeder, known to me to be the person executing the foregoing Articles of Incorporation and acknowledged before me that he 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 24th day of March, 2004.

Domenic H. Calicchia, Notary Public

Domenic H. Calicchia
Commission # CC 987129
Expires Jan. 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.