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p. 4

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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 : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (305) 674-3313

Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Air Audio Inc.

Certificate of Status	0
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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Air Audio Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O.Box 1042 419 E. S. R. 44
Wildwood , Florida 34785

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director

Debbie Farkus

4424 N. Hwy 301

Wildwood , Florida 34785

Director

Lawton A. Farkus

4424 N. Hwy 301

Wildwood , Florida 34785

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Apr 15 04 02:50p

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P. 6

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PAGE 2 Air Audio Inc.

ARTICLE VI: REGISTERED AGENT

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

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P. 4/15/04
A1A Registered Agent Inc. / Registered Agent Date

Paul Smith V.P. 4/15/04
A1A Registered Agent Inc. / Incorporator Date

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