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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

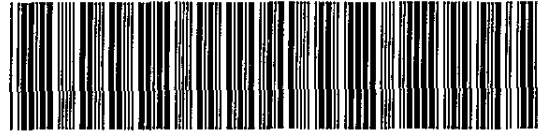
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TSC 5/10/04

TRANSMITTAL LETTER

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

SUBJECT: FIVE STONES Audio, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Francis Stone  
Name (Printed or typed)  
655 S.W. 1st St NE  
Address  
MIAMI, FL 33130  
City, State & Zip  
305-491-2020  
Daytime Telephone number

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

## **ARTICLES OF INCORPORATION**

The undersigned Incorporator (s) for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt (s) the following articles of Incorporation.

### **ARTICLE I NAME**

The name of the Corporation shall be:  
FIVE STONES AUDIO, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

655 S.W. 1<sup>ST</sup> STREET  
MIAMI, FL. 33130

### **ARTICLE III SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

FRANCIS STONE  
655 S.W. 1<sup>ST</sup> STREET  
MIAMI, FL. 33130

### **ARTICLE V INCORPORATOR (S)**

The name (s) and street address (es) of the Incorporator (s) to this article of incorporation is (are):

FRANCIS STONE  
655 S.W. 1<sup>ST</sup> STREET  
MIAMI, FL. 33130

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**ARTICLE VI DIRECTOR (S)**

The name (s) and street address of the Director (s) to these articles of Incorporation is (are):

FRANCIS STONE  
655 S.W. 1<sup>st</sup> STREET  
MIAMI, FL.. 33130

The undersigned Incorporator(s) has (have) executed these articles of Incorporation This 29 day of April 2004

  
FRANCIS STONE  
President

Having been named as registered agent and to accept service of process for the above stated Corporation at 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 related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
FRANCIS STONE  
Registered Agent

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