

**Electronic Articles of Incorporation
For**

P04000085352
FILED
June 01, 2004
Sec. Of State
tburch

IMPERII AUDIO 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:

IMPERII AUDIO INC.

Article II

The principal place of business address:

5248 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

5248 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL. US 33914

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:

JEFFREY D ABBOTT
5248 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: JEFFREY D. ABBOTT

Article VI

The name and address of the incorporator is:

JEFFREY D. ABBOTT
5248 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL 33914

Incorporator Signature: JEFFREY D. ABBOTT

Article VII

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

Title: P
REJEAN A GERMAIN
2535 S.W. 28TH AVE.
CAPE CORAL, FL. 33914

Title: S
ABBOTT D JEFFREY
5248 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

06/01/2004