

**Electronic Articles of Incorporation
For**

P04000087936
FILED
June 07, 2004
Sec. Of State
acrum

SOUNDZ BY HERBIE, 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:
SOUNDZ BY HERBIE, INC.

Article II

The principal place of business address:
13360 NW 7TH AVENUE
UNIT A
NORTH MIAMI, FL. 33168

The mailing address of the corporation is:
13360 NW 7TH AVENUE
UNIT A
NORTH MIAMI, FL. 33168

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:
100

Article V

The name and Florida street address of the registered agent is:
NORKA MARRERO
13343 NW 7TH AVENUE
NORTH MIAMI, FL. 33168

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

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Registered Agent Signature: NORKA MARRERO

Article VI

The name and address of the incorporator is:

HERIBERTO PEREZ
13343 NW 7TH AVE

NORTH MIAMI, FL. 33168

Incorporator Signature: SOUNDZ BY HERBIE

Article VII

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

Title: PD
HERIBERTO PEREZ
13343 NW 7TH AVE
NORTH MIAMI, FL. 33168

Title: STD
NORKA MARRERO
13343 NW 7TH AVE
NORTH MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

06/06/2004