

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 10 A 8:30

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FLORIDA PROFTT CORPORATION OR P.A.

Audio Lifestyles, Inc.

Certificate of Status	1
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6-11-04
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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:

Audio Lifestyles, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Audio Lifestyles, Inc.

4411 Bee Ridge Road #227
Sarasota, FL 34233

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura A. Plum, CPA
1800 Second Street, Suite 745
Sarasota, FL 34236

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Thomas Reno- President
4411 Bee Ridge Road #227
Sarasota, FL 34233**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Thomas Reno
4411 Bee Ridge Road #227
Sarasota, FL 34233**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of June 2004.


Thomas Reno - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

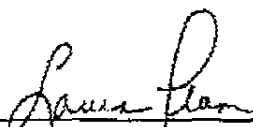
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Audio Lifestyles, Inc.**
2. The name and address of the registered agent and office is:

<u>Laura A. Plum, CPA</u>	2004 JUN 10 A 8:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name	
<u>1800 Second Street, Suite 745</u>	
(P.O. Box or Mail Drop Box NOT Acceptable)	
<u>Sarasota, FL 34236</u>	
(City / State / Zip)	

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



Laura A. Plum, CPA
SIGNATURE

June 9, 2004

(Date)