

Division of Corporations

PO4000136430

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000195770 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: MICHELLE POPU, PARALEGAL
Account Name : HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
Account Number : I20010000038
Phone : (561)997-9223
Fax Number : (561)997-6224

04 SEP 30 PM 2:47
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

NOTE: PLEASE HONOR TODAY'S FILE DATE.

FLORIDA PROFIT CORPORATION OR P.A.

HI VOLTAGE AUDIO, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000195770 3

Am 9/30

H04000195770 3

ARTICLES OF INCORPORATION

FOR

HI VOLTAGE AUDIO, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for HI VOLTAGE AUDIO, INC.

- 1. The name of the corporation is HI VOLTAGE AUDIO, INC.
- 2. The principal office address of the corporation is 980 N. Federal Highway, Suite 208, Boca Raton, Florida 33432.
- 3. The mailing address of the corporation is 980 N. Federal Highway, Suite 208, Boca Raton, Florida 33432.
- 4. The corporation shall have authority to issue 7,500 shares of stock, all of one class with a par value of \$.01 per share.
- 5. The corporation's initial registered office is: 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

H04000195770 3
File: 00172482 .

04 SEP 30 PM 2:47
STATE OF FLORIDA
DEPARTMENT OF STATE

H04000195770 3

8. The effective date of the corporate existence shall be upon the filing of these articles with the Secretary of State of Florida.

Executed and subscribed at Boca Raton, Florida on September 30, 2004.

HCRM Corp. as Incorporator

By: David A. Riggs
David A. Riggs, Vice President

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of HI Voltage Audio, Inc., and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: David A. Riggs
David A. Riggs, Vice President

H04000195770 3
File: 00172462 .

04 SEP 30 PM 2:47
SECRETARY OF STATE
CORPORATION