

Electronic Articles of Incorporation For

P04000137568
FILED
October 04, 2004
Sec. Of State
jshivers

A CLASS AUDIO SYSTEMS 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:

A CLASS AUDIO SYSTEMS INC.

Article II

The principal place of business address:

6209 W COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL. US 33319

The mailing address of the corporation is:

6209 W COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL. US 33319

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:

1000

Article V

The name and Florida street address of the registered agent is:

LUIS A ESCOBAR JR.
6209 W COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL. 33319

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

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Registered Agent Signature: LUIS A. ESCOBAR, JR.

Article VI

The name and address of the incorporator is:

MICHAEL P. LAGUEUX
10693 WILES ROAD
SUITE 223
CORAL SPRINGS, FL 33067

Incorporator Signature: MICHAEL P. LAGUEUX

Article VII

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

Title: PVTS
MICHAEL P LAGUEUX
10693 WILES ROAD
SUITE 223, FL. 33067 US

Title: D
MICHAEL P LAGUEUX
10693 WILES ROAD
SUITE 223, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

10/04/2004