

**Electronic Articles of Incorporation
For**

P05000004921
FILED
January 10, 2005
Sec. Of State
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ELITE AUDIO AND VIDEO, 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:

ELITE AUDIO AND VIDEO, INC.

Article II

The principal place of business address:

170 N. DUNCAN DRIVE
TAVARES, FL. 32778

The mailing address of the corporation is:

170 N. DUNCAN DRIVE
TAVARES, FL. 32778

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:

JEFFREY L SEYMOUR
912 W. MAUD STREET
TAVARES, FL. 32778

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

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Registered Agent Signature: JEFFREY L. SEYMOUR

Article VI

The name and address of the incorporator is:

JEFFREY L. SEYMOUR
912 W. MAUD STREET
TAVARES, FL 32778

Incorporator Signature: JEFFREY L. SEYMOUR

Article VII

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

Title: P
JEFFREY L SEYMOUR
912 W. MAUD STREET
TAVARES, FL. 32778

Title: VP
CURTIS A CROWE
912 W. MAUD STREET
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

01/10/2005