# **Electronic Articles of Incorporation For**

P05000013735 FILED January 26, 2005 Sec. Of State bmcknight

HOME THEATER CREATIONS, 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:

HOME THEATER CREATIONS, INC.

## **Article II**

The principal place of business address:

22029 STATE ROAD #7 #102 BOCA RATON, FL. US 334284219

The mailing address of the corporation is:

22029 STATE ROAD #7 #102 BOCA RATON, FL. US 334284219

#### 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 SHARES AT \$1.00 PAR VALUE PER SHARE

#### Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEBORAH D. SKIPPER

# **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

## **Article VII**

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

Title: D MICHAEL A COHEN 22029 STATE ROAD # 7, #102 BOCA RATON, FL. 334284219 US

Title: D JOHN L HOERBER 22029 STATE ROAD # 7, #102 BOCA RATON, FL. 334284219 US P05000013735 FILED January 26, 2005 Sec. Of State bmcknight