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Examiner's Initials

CR2E031(9/92)

## 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:

Car Audio Professional Sound, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

PRINCIPAL Place For business:

7941 N.W. 67 Street

Miami, Fl 33166

mailing address: 10275 Collins Ave

ARTICLE III -SHARES

Bal Harbour, F1 33 15 U The number of shares of stock that this corporation is authorized to have

outstanding at any one time is:

100 shares

# <u> ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Rocio Sauceman 10275 Collins Ave

# 1532

Bal Harbour, F1 33154

## ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rocio Sauceman 10275 Collins Ave

#1532

Bal Harbour, Fl 33154

The undersigned incorporator has executed these Articles of Incorporation this 15 day of February 2005

excello.
Signature

**ARTICLE VI- DIRECTOR(S)** 

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

Rocio Sauceman: President Secretary Alex Bruno Carrera gomez: Vice-President Treasurer

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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

Registered Agent Signature