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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

stereophonics, inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

STEREOPHONICS, INC.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

ROBERT MEYERS
4342 SHERIDAN AVE 5
MIAMI BEACH, FL 33140

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

HIGH END HOME AUDIO

ARTICLE IV - SHARES

100

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

ROBERT MEYERS
4342 SHERIDAN AVE 5
MIAMI BEACH, FL 33140

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

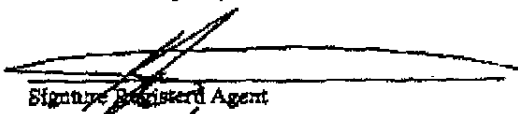
ROBERT MEYERS
4342 SHERIDAN AVE 5
MIAMI BEACH, FL 33140

ARTICLE VII - INCORPORATOR

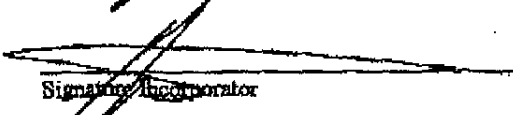
The name and address of the Incorporator is:

ROBERT MEYERS
4342 SHERIDAN AVE 5
MIAMI BEACH, FL 33140

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature Registered Agent

02-25-05
Date


Signature Incorporator

02-25-05
Date

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