

**Electronic Articles of Incorporation
For**

P05000032853
FILED
March 02, 2005
Sec. Of State
tburch

OCEAN SOUND 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:

OCEAN SOUND SYSTEMS, INC.

Article II

The principal place of business address:

707 RIVERBEND BLVD
LONGWOOD, FL. US 32779

The mailing address of the corporation is:

707 RIVERBEND BLVD
LONGWOOD, FL. US 32779

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:

PAUL F POPPELL
707 RIVERBEND BLVD
LONGWOOD, FL. 32779

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

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Registered Agent Signature: PAUL POPPELL

Article VI

The name and address of the incorporator is:

PAUL POPPELL
707 RIVERBEND BLVD
LONGWOOD FL 32779

Incorporator Signature: PAUL POPPELL

Article VII

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

Title: P,S
PAUL F POPPELL
707 RIVERBEND BLVD
LONGWOOD, FL. 32779

Article VIII

The effective date for this corporation shall be:

03/02/2005