

**Electronic Articles of Incorporation
For**

P05000035818
FILED
March 08, 2005
Sec. Of State
bmcknight

XTREME AUDIO, 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:

XTREME AUDIO, INC.

Article II

The principal place of business address:

6745 PEBBLE BEACH WAY
LAKE WOOD RANCH, FL. 34202

The mailing address of the corporation is:

6745 PEBBLE BEACH WAY
LAKE WOOD RANCH, FL. 34202

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:

WALTER B. SHURDEN, P.L.
611 DRUID ROAD EAST
SUITE 512
CLEARWATER, FL. 33756

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

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Registered Agent Signature: WALTER B. SHURDEN

Article VI

The name and address of the incorporator is:

WALTER B. SHURDEN
611 DRUID ROAD EAST
SUITE 512
CLEARWATER, FLORIDA 33756

Incorporator Signature: WALTER B. SHURDEN

Article VII

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

Title: P
KAY F SIMPSON
6745 PEBBLE BEACH WAY
LAKE WOOD RANCH, FL. 34202

Article VIII

The effective date for this corporation shall be:

03/09/2005