

PD5000038380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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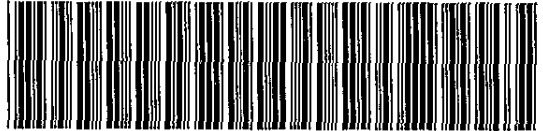
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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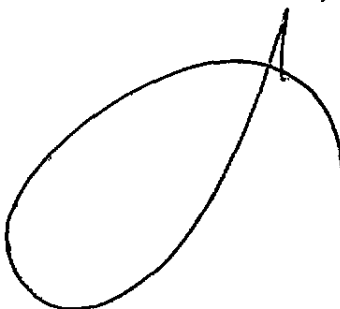
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TALLAHASSEE, FLORIDA

 3/14/05



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 250557 4300A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 2005

ORDER TIME : 12:06 PM

ORDER NO. : 250557-005

CUSTOMER NO: 4300A

CUSTOMER: Ms. Beth Moskowitz Lazar
Weiner Cummings & Vittoria

4th Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: UNITED SOUNDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

UNITED SOUNDS, INC.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a Florida Business Corporation under the provisions of Chapter 607 Fla. Stat. (Florida Business Corporation Act), does hereby certify:

A. The name of the Corporation is:

UNITED SOUNDS, INC.

1. The principal office address of the Corporation is:

6187 N.W. 167th Street, #H28, Miami, FL 33015

2. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **Five Hundred (500) shares of common stock** having a **par value of One Dollar (\$1.00)** each.

3. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

4. The registered office of the Corporation shall be located at 6187 N.W. 167th Street, #H28, Miami, FL 33015, and the initial Registered Agent shall be **Edwin Torres**.

5. The name and the present address of the sole incorporator hereof is:

Name

Address

Edwin Torres

**6187 N.W. 167th Street, #H28
Miami, FL 33015**

6. The Board of Directors shall be comprised of Four (4) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the Directors/Officers are:

Name

Address

Title

Miguel Rivera

6187 N.W. 167th Street, #H2, Miami, FL 33015

President


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Edwin Torres	6187 N.W. 167th Street, #H28, Miami, FL 33015	Vice Pres.
Sahyli Leon	6187 N.W. 167th Street, #H28, Miami, FL 33015	Secretary
Ricardo Llaguno	6187 N.W. 167th Street, #H28, Miami, FL 33015	Treasurer

7. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Business Corporation Act.

8. The term for which the Corporation is to exist is perpetual.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 1st day of March, 2005.


EDWIN TORRES
 Incorporator

STATE OF FLORIDA)
 : SS
 COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1st day of March, 2005, by **EDWIN TORRES**, who is personally known to me, or has produced (type of i.d.) _____ as identification.

 (SEAL)
 Notary Public, State of Florida



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **UNITED SOUNDS, INC.**

2. The name and address of the registered agent and office is:

Edwin Torres

P.O. BOX NOT ACCEPTABLE

6187 N.W. 167th Street, #H28, Miami, FL 33015

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer) (Incorporator)

TITLE Incorporator

DATE 3-1-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 3-1-05

REGISTERED AGENT FILING FEE: \$35.00

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