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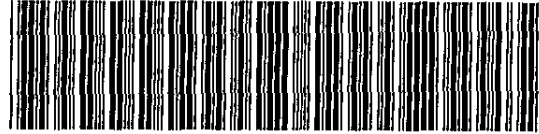
(Business Entity Name)

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W005-15967

B. McKnight APR 06 2005

**Benjamin Jimenez**

ATTORNEY AT LAW  
600 N. Thacker Ave., Suite D-31  
Kissimmee, Florida 34741-4808

Office (407) 870-8835  
Fax (407) 846-3150

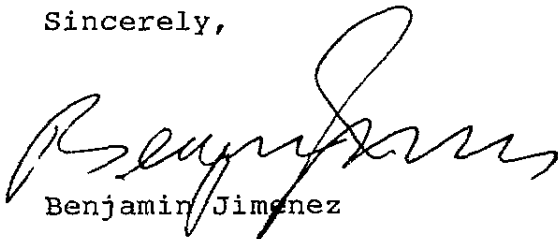
March 21, 2005

State Department of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Car Audio Tunes, Inc.

Enclosed please find the original and one copy of Articles of Incorporation of referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing and registration of registered agent.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Benjamin Jimenez', written in dark ink.

Benjamin Jimenez

Enclosures  
as stated above



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 29, 2005

BENJAMIN JIMENEZ ESQ  
600 N THACKER AVE SUITE D-31  
KISSIMMEE, FL 34741-4808

SUBJECT: CAR TUNES AUDIO, INC.  
Ref. Number: W05000015967

We have received your document for CAR TUNES AUDIO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 505A00021280

**ARTICLES OF INCORPORATION  
OF  
CAR TUNES AUDIO, INC.**

The undersigned subscriber to these Articles of Incorporation a natural person, competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: CAR TUNES AUDIO, INC. .

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) no par value common shares.

**ARTICLE V - PRINCIPAL OFFICE ADDRESS**

The corporation's principal office address is:

1211 Caribbean Cove Ct.  
Orlando, FL 32824

**ARTICLE VI - REGISTERED AGENT NAME AND ADDRESS**

The name and address of the registered agent are:

Maria G. Alexandre  
1211 Caribbean Cove Ct.  
Orlando, FL 32824

**ARTICLE VII - INITIAL DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or reduced from time to time by the By-Laws, but shall never be less than one. The names and address of the initial director of the corporation is:

Maria G. Alexandre  
1981 Marsh Hawk Dr.  
Orlando, FL 32824

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NOTED BY STAFF  
SECRETARY OF CORPORATION


ARTICLE VIII - INCORPORATOR

Maria G. Alexandre  
1981 March Hawk Dr.  
Orlando, Fl 32824

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholder's meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation, this 21th day of March 2005.




Maria G. Alexandre

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State set forth above, personally appeared Maria G. Alexandre, a resident of Orlando, Florida, known to me and known to be the person who executed the foregoing Articles of incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 21th day of March 2005.



Benjamin Jimenez  
Notary Public



BENJAMIN JIMENEZ  
MY COMMISSION # DD 382590  
EXPIRES: March 2, 2009  
Bonded Thru Budget Notary Services

**CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT**

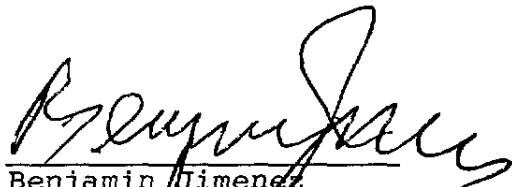
Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 1211 Caribbean Cove Ct.Orlando, Florida 32824.

  
Maria G. Alexandre

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria G. Alexandre known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21th day March, 2005.

  
Benjamin Jimenez  
Notary Public


BENJAMIN JIMENEZ  
MY COMMISSION # DD 382590  
EXPIRES: March 2, 2009  
Bonded Thru Budget Notary Services

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Pursuant to Florida Statutes, Section 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is: Car Tunes Audio, Inc.
2. The name and address of the Registered Agent is:

Maria G. Alexandre  
1211 Caribbean Cove Ct.  
Orlando, Fl 32824



Maria G. Alexandre  
President

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OF FLORIDA  
DIVISION OF CORPORATIONS