

**Electronic Articles of Incorporation
For**

**P05000067995
FILED
May 09, 2005
Sec. Of State
shawkes**

MB SOUND 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:

MB SOUND INC.

Article II

The principal place of business address:

1358 SW 17 STREET
MIAMI, FL. 33145

The mailing address of the corporation is:

6915 RED ROAD
214
CORAL GABLES, FL. 33143

Article III

The purpose for which this corporation is organized is:

AUDIO & VIDEO INSTALLATION

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:

TELMO A OMATSU
1358 SW 17 STREET
MIAMI, FL. 33145

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

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Registered Agent Signature: TELMO ARIEL OMATSU

Article VI

The name and address of the incorporator is:

TELMO ARIEL OMATSU
1358 SW 17 STREET
MIAMI, FL 33145

Incorporator Signature: TELMO ARIEL OMATSU

Article VII

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

Title: P
TELMO A OMATSU
1358 SW 17 STREET
MIAMI, FL. 33145

Title: VPT
GASTON M LUQUE
6915 RED ROAD, SUITE 214
CORAL GABLES, FL. 33143

Article VIII

The effective date for this corporation shall be:

05/09/2005