

**Electronic Articles of Incorporation
For**

P05000074339
FILED
May 19, 2005
Sec. Of State
thampton

MARINE AUDIO/VIDEO OF NORTH FLORIDA, 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:

MARINE AUDIO/VIDEO OF NORTH FLORIDA, INC.

Article II

The principal place of business address:

12591 ASHMORE GREEN DRIVE
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

12591 ASHMORE GREEN DRIVE
JACKSONVILLE, FL. 32246

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:

MILTON H GRIMES III
12591 ASHMORE GREEN DRIVE
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: MILTON H. GRIMES, III

Article VI

The name and address of the incorporator is:

MILTON H. GRIMES, III
12591 ASHMORE GREEN DRIVE
JACKSONVILLE, FLORIDIA 32246

Incorporator Signature: MILTON H. GRIMES, III

Article VII

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

Title: P
MILTON H GRIMES III
12591 ASHMORE GREEN DRIVE
JACKSONVILLE, FL. 32246

Title: VP
RICHARD L MCKINNON III
12591 ASHMORE GREEN DRIVE
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

05/19/2005