

**Electronic Articles of Incorporation
For**

P05000075194
FILED
May 23, 2005
Sec. Of State
shawkes

INFINITY 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:

INFINITY SOUND INC

Article II

The principal place of business address:

8144 CHARLIN PKWY
ORLANDO, FL. US 32822

The mailing address of the corporation is:

8144 CHARLIN PKWY
ORLANDO, FL. US 32822

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:

HUGO FELICIANO
8144 CHARLIN PKWY
ORLANDO, FL. 32822

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

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Registered Agent Signature: HUGO FELICIANO

Article VI

The name and address of the incorporator is:

HUMBERTO COLLAZO
8144 CHARLIN PKWY
ORLANDO FL 32822

Incorporator Signature: HUGO FELICIANO

Article VII

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

Title: P
HUGO FELICIANO
8144 CHARLIN PKWY
ORLANDO, FL. 32822 US

Title: VP
ANA M FELICIANO
8144 CHARLIN PKWY
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

05/19/2005