

**Electronic Articles of Incorporation
For**

P05000099490
FILED
July 15, 2005
Sec. Of State
cblalock

GIBSON 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:

GIBSON SOUND INC

Article II

The principal place of business address:

3291 WEST SUNRISE BLVD
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

1325 CHATEAU PARK DRIVE
FORT LAUDERDALE, FL. US 33311

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:

2

Article V

The name and Florida street address of the registered agent is:

BIBIANE/GIBSON BLANC
1325 CHATEAU PARK DRIVE
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: BIBIANE/GIBSON BLANC

Article VI

The name and address of the incorporator is:

BIBIANE BLANC
1325 CHATEAU PARK DRIVE
FORT LAUDERDALE, FL 33311

Incorporator Signature: BIBIANE BLANC

Article VII

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

Title: P
BIBIANE BLANC
1325 CHATEAU PARK DRIVE
FORT LAUDERDALE, FL. 33311 US

Title: VP
GIBSON BLANC
1325 CHATEAU PARK DRIVE
FT LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

07/15/2005