

Electronic Articles of Incorporation For

P05000112915
FILED
August 15, 2005
Sec. Of State
jshivers

R & S EXTREME AUDIO, 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:

R & S EXTREME AUDIO, INC.

Article II

The principal place of business address:

860 N.W. 86TH AVENUE
SUITE 610
PLANTATION, FL. 33318

The mailing address of the corporation is:

860 N.W. 86TH AVENUE
SUITE 610
PLANTATION, FL. 33318

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:

100

Article V

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

RONEN PERETS
860 N.W. 86TH AVENUE
SUITE 610
PLANTATION, FL. 33318

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

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Registered Agent Signature: RONEN PERETS

Article VI

The name and address of the incorporator is:

RONEN PERETS
860 N.W. 86TH AVENUE, SUITE 610
PLANTATION, FL 33318

Incorporator Signature: RONEN PERETS

Article VII

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

Title: P
RONEN PERETS
860 N.W. 86TH AVENUE, SUITE 610
PLANTATION, FL. 33318

Article VIII

The effective date for this corporation shall be:

08/14/2005