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Please, return documents to: **Eusebio Tarradell** Public Accountant Accounting - Tax Services Notary Public Member of N.S.P.A. 4840 NW 184 Terrace Miami, Florida 33055 Tel: (305) 620-7061 PO. Box 170127 Fax: (305) 625-7905 Bpr: (305) 472-8615 Hialeah, FL 33017 (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies ___ Certificates of Status _ Special Instructions to Filing Officer:

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T. Burch (JEC 5-2005)

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ARTICLES OF INCORPORATION

<u>of</u>

C.F. CAR AUDIO, INC.

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation is: C.F. CAR AUDIO, INC.

FILED

05 DEC - 1 AM 9: 03

SLORETARY OF STATE
TALLANASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

The general nature of business and the object and purposes to be transacted and carried on are: CAR AUDIO SERVICES

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$500.00.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

3291 W SUNRISE BLVD. LAUDERHILL, FLORIDA 33311

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiares in any place within the State of Florida.

ARTICLE VII

This Corporation shall have one Director initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

PRESIDENT, SECRETARY, TREASURER

CARLOS A. PEREZ, JR. 9701 NW 47 DRIVE CORAL SPRINGS, FLORIDA 33076

ARTICLE IX SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares of stock he agrees to take is:

CARLOS A. PEREZ, JR......50 SHARES......100% 9701 NW 47 DRIVE CORAL SPRINGS, FLORIDA 33076

ARTICLE X AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

I, the undersigned, being the only original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to myself and accordingly have hereunto set my hands and seals this (25th) twenty-fifth day of November of two thousand five (2005).

CARLOS A. PEREZ JR.

STATE OF FLORIDA) COUNTY OF MIAMI-DADE) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MR. CARLOS A. PEREZ, JR., well known to the undersigned to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this 25th day of November of 2005.

NOTARY PUBLIC

PRINTED NAME: EUSEBIO F. TARRADELL

SEAL

EUSEBIO F. TARRADELL.
MY COMMISSION # DD 470767
EXPIRES: January 12, 2010
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED------

In Pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

That C.F. CAR AUDIO, INC., desiring to organize a Corporation under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Lauderhill, County of Broward, State of Florida, has named:

CARLOS A. PEREZ, JR. 9701 NW 47 DRIVE CORAL SPRINGS, FLORIDA 33076

as its agent to accept services of process within this State.

CARLOS A. PEREZ, JR.

Having been named to accept services of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

CARLOS A. PEREZ, JR.