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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

Y & Y AUTO STEREO CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Y & Y AUTO STEREO CORP.

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: Y & Y AUTO STEREO, CORP. The principal address for this corporation shall be: 8301 NW 27th Ave., Suite "C", Miami, Florida, 33147. The Mailing address for the Corporation will be the same.

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, county, territory or nation.

ARTICLE III

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of a \$1.00 PAR VALUE.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

JOSE FEBLES, PVTS, 100% Shares
1936 NW 81ST Terrace
Miami, Florida, 33147

ARTICLES VI

The name and street address of the incorporator to these articles of incorporation is:

JOSE FEBLES
1936 NW 81st Terrace
Miami, Florida, 33147

ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of Incorporation this 15th day of December, 2005.



JOSE FEBLES
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Y & Y AUTO STEREO CORP.

2. The name and address of the registered agent and office is:
JOSE FEBLES

ADDRESS: 8301 NW 27th Avenue

CITY/STATE/ZIP: Miami, Florida, 33147

*(P.O. BOX IS NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS ON MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 12/15/2005

Division of Corporations P. O. BOX 6327, TALLAHASSEE, FL 32314