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TALLAHASSEE, FLORIDA

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From:
Account Name : FILINGS, INC.
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Phone : (850) 385-6735
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FLORIDA PROFIT/NON PROFIT CORPORATION

SIMPLE SOLUTIONS HOME THEATER, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SIMPLE SOLUTIONS HOME THEATER, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: SIMPLE SOLUTIONS HOME THEATER, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 6031 N.W. 43rd Terrace, Boca Raton, Florida 33496.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2385 Executive Center Drive, Ste. 190, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz, Esq.

ARTICLE V

The name and street address of the person(s) signing these Articles of Incorporation are:

Name

Address

Richard Berrie

6031 N.W. 43rd Terrace
Boca Raton, Florida 33496

The undersigned incorporator has executed these Articles of Incorporation.

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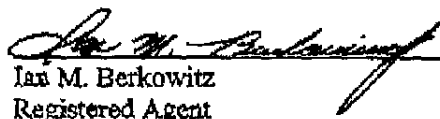


Richard Berrie
Incorporator

2-13-06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SIMPLE SOLUTIONS HOME THEAER, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Ian M. Berkowitz
Registered Agent

2-13-06
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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