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Landis & Mallinger, P.L.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302 980 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

DANIEL M. LANDIS MARTIN R. MALLINGER TELEPHONE (561) 391-5506 (561) 394-7181 FACSIMILE (561) 391-5676 (561) 394-7976

March 16, 2006

VIA FEDEX PRIORITY OVERNIGHT

New Filing Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee FL 32314

RE:

GLOBAL SOUND SYSTEMS, INC.

OUR FILE NO. B-060157

Dear Sir or Madam:

Enclosed herewith please find the original, executed Articles of Incorporation for the above-referenced Florida corporation and our check in the amount of \$78.75, representing the filing fee for same and the cost of a certified copy thereof. Please process the enclosures at your earliest convenience and forward a certified copy of the filed articles and a certificate of filing to the undersigned.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

LANDIS & MALLINGER, P.L.

Lorraine Marie Pollachek

Legal Assistant to Martin R. Mallinger

Faci

(B-060157\SECRETARYOFSTATE2006.03.16

ARTICLES OF INCORPORATION

OF

GLOBAL SOUND SYSTEMS, INC.

06 MAR 20 PM 1: 56

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be GLOBAL SOUND SYSTEMS, INC. The principal place of business of the corporation shall be 1400 South Ocean Blvd. #1006, Boca Raton, FL 33432.

ARTICLE II. NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704, and the name of the initial registered agent of the corporation at that address is MARTIN R. MALLINGER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have initially two (2) directors. The names and street addresses of the initial members of the Board of Directors are: LINDA M. BLOOMFIELD, 1400 South Ocean Blvd. #1006, Boca Raton, FL 33432; and R.C. WHITEAKER, 1400 South Ocean Blvd. #1006, Boca Raton, FL 33432.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are: LINDA M. BLOOMFIELD, President, 1400 South Ocean Blvd. #1006, Boca Raton, FL 33432; and R.C. WHITEAKER, Vice President/Treasurer, 1400 South Ocean Blvd. #1006, Boca Raton, FL 33432.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is MARTIN R. MALLINGER, of Landis & Mallinger, P.L., Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of March, 2006.

MARTIN R. MALLINGER (SEAL)

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared MARTIN R. MALLINGER, to me personally known and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this _____ day of March, 2006.

NAME: LORRAINE MARIE POLLACHEK

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

COMMISSION NO. DD 3000

MY COMMISSION # DD 900137
EXPIRES: April 30, 2008
Bonded Thru Notery Public Underwitters

LORRAINE MARIE POLLACHEK

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

MARTIN R. MALLINGER

REGISTERED AGENT DATE: MARCH /6

PM 1:56