

**Electronic Articles of Incorporation
For**

P06000056195
FILED
April 20, 2006
Sec. Of State
jshivers

EXOTIC 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:

EXOTIC AUDIO INC

Article II

The principal place of business address:

507 MARY ESTHER BLVD
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

507 MARY ESTHER BLVD
MARY ESTHER, FL. US 32569

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:

1000

Article V

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

LATIN SERVICES OF NW FL INC
45 6TH AVE
SHALIMAR, FL. 32579

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

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Registered Agent Signature: YVETTE MARTINEZ

Article VI

The name and address of the incorporator is:

PATRICK V HORTON
376 ECHO CIR

FT WALTON BCH, FL 32548

Incorporator Signature: PATRICK V HORTON

Article VII

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

Title: P
PATRICK V HORTON
376 ECHO CIR
FT WALTON BCH, FL. 32548 FL

Title: VP
LOUISA A MENARD
376 ECHO CIR
FT AWLTON BCH, FL. 32547 US