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To:

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Fax Number : (850) 205-0381

From:

Account Name : GUTTA, KOUTOULAS & RBLIS, LLC  
Account Number : I19990000055  
Phone : (954) 452-8813  
Fax Number : (954) 452-8359

APR 26 PM 5:18  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LIGHT AND SOUND USA, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
LIGHT AND SOUND USA, Inc**

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:

LIGHT AND SOUND USA, Inc

The principal place of business of this corporation shall be:

4380 Oakes Road #804  
Davie, FL 33314

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction 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 of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

8211 W Broward Blvd Suite 350  
Plantation, FL 33324

The name of the initial registered agent of the corporation at that address is:

Gutta, Koutoulas & Relis, LLC

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C.  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have three officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Matteo Negro - Director  
4380 Oakes Road #804  
Davie, FL 33314

Alessandro Negro-Director  
4380 Oakes Road #804  
Davie, FL 33314


Luca Montanaro - President  
4380 Oakes Road #804  
Davie, FL 33314

**ARTICLE VIII. SUBSCRIBER**


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

Matteo Negro - Director  
4380 Oakes Road #804  
Davie, FL 33314

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of April, 2006.

  
Matteo Negro - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Gregory J. Koutoulas, CPA of  
Gutta, Koutoulas & Relis, LLC - Registered Agent

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C.  
2211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
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