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FLORIDA PROFIT/NON PROFIT CORPORATION

sunrise car audio, inc.

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ARTICLES OF INCORPORATION

SUNRISE CAR AUDIO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SUNRISE CAR AUDIO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

9701 N.W. 47 DRIVE

CORAL SPRINGS, FL 33076

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

EDGAR F. ALVAREZ
9701 N W 47 DRIVE
CORAL SPRINGS, FL 33076

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Rd. 7
Margate, FL 33063
Phone (954) 344-3555

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NOTARY OF STATE
PALM BEACH, FLORIDA

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ARTICLE V - INCORPORATORS

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

EDGAR F. ALVAREZ
9701 NW 47 DRIVE
CORAL SPRINGS, FL 33076

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

Title: PD
EDGAR F. ALVAREZ
9701 NW 47 DRIVE
CORAL SPRINGS, FL 33076

The undersigned has executed these articles of Incorporation this 11th day of September, 2006.



EDGAR F. ALVAREZ
PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE

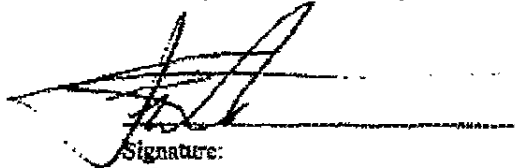
Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The Name of the corporation is: SUNRISE CAR AUDIO, INC.
2. The name and address of the registered agent and office is:

Name: EDGAR F. ALVAREZ

Address: 9701 N W 47 DRIVE
CORAL SPRINGS FL 33076

I hereby am familiar with and accept the duties and responsibilities as Registered Agent



Signature:

Title: President

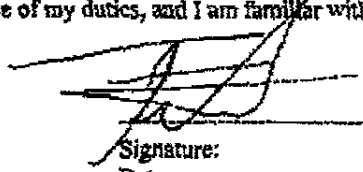
Date: September 11, 2006

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above corporation at the place designated in these Articles of Incorporation, 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 of my position as registered agent.


Signature:
Date:

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TALLAHASSEE, FLORIDA

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