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SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DIVINE SOUND HOME THEATER SOLUTIONS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: ABRAHAM J. CANALES, PRESIDENT Name (Printed or typed)			
5748 SOMERSBY ROAD Address			
WINDERMERE, FLORIDA 34787 City, State & Zip			
321.297.3665	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIVINE SOUND HOME THEATER SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5748 SOMERSBY ROAD WINDERMERE, FLORIDA 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: FIVE HUNDRED (500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ABRAHAM J. CANALES, PRESIDENT XIOMARA CANALES, VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

XIOMARA CANALES 5748 SOMERSBY ROAD WINDERMERE, FLORIDA 34787

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ABRAHAM J. CANALES 5748 SOMERSBY ROAD WINDERMERE, FLORIDA 34787

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

FEBRUARY 21, 2007

Date

FEBRUARY 21, 2007

Signature/Incorporator Date

07 MAR -6 PM 12: 2: