

**Electronic Articles of Incorporation
For**

P07000059776
FILED
May 18, 2007
Sec. Of State
sprather

LUCID HOME THEATERS 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:

LUCID HOME THEATERS INC.

Article II

The principal place of business address:

5830 MEMORIAL HWY
SUITE 723
TAMPA, FL. US 33615

The mailing address of the corporation is:

5830 MEMORIAL HWY
SUITE 723
TAMPA, FL. 33615

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:

EDWARD J STICH
5830 MEMORIAL HWY
SUITE 723
TAMPA, FL. 33615

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

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Registered Agent Signature: EDWARD J. STICH

Article VI

The name and address of the incorporator is:

EDWARD J. STICH
5830 MEMORIAL HWY
SUITE 723
TAMPA, FL 33615

Incorporator Signature: EDWARD J STICH

Article VII

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

Title: VP
JUSTIN C BROWN
5830 MEMORIAL HWY SUITE 723
TAMPA, FL. 33615 US

Title: S
SUSANNE M BROWN
5830 MEMORIAL HWY SUITE 723
TAMPA, FL. 33615 US

Title: P
EDWARD J STICH
5830 MEMORIAL HWY SUITE 723
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

05/17/2007