

**Electronic Articles of Incorporation
For**

P07000085259
FILED
July 27, 2007
Sec. Of State
clewis

AUDIO XTACY 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:

AUDIO XTACY INC.

Article II

The principal place of business address:

50001/2 LAKE AVE.
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

50001/2 LAKE AVE.
WEST PALM BEACH, FL. 33405

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:

1

Article V

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

HECTOR L DAVILA
50001/2 LAKE AVE.
W.P.B, FL. 33405

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

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Registered Agent Signature: HECTOR DAVILA

Article VI

The name and address of the incorporator is:

HECTOR DAVILA
LAKE AVE.
5000 1/2 LAKE AVE. W.P.B. FL,33405

Incorporator Signature: HECTOR DAVILA

Article VII

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

Title: P
HECTOR L DAVILA
5000 1/2 LAKE AVE.
W.P.B, FL. 33405

Title: VP
YESENIA A FERREIRO
5000 1/2 LAKE AVE.
W.P.B, FL. 33405

Title: VP
JOSE L DAVILA
31 HOLIDAY DR.
LAKE WORTH, FL. 3461

Article VIII

The effective date for this corporation shall be:

07/26/2007