

**Electronic Articles of Incorporation
For**

P07000108357
FILED
October 02, 2007
Sec. Of State
dcushing

ULTIMATE IN-HOME THEATER, 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:

ULTIMATE IN-HOME THEATER, INC.

Article II

The principal place of business address:

8517 CANAVERAL BLVD
CAPE CANAVERAL, FL. US 32920

The mailing address of the corporation is:

8517 CANAVERAL BLVD
CAPE CANAVERAL, FL. US 32920

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:

10

Article V

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

JAMES ADAMS
8517 CANAVERAL BLVD
CAPE CANAVERAL, FL. 32920

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

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Registered Agent Signature: JAMES ADAMS

Article VI

The name and address of the incorporator is:

JAMES & SANDI ADAMS
8517 CANAVERAL BLVD

CAPE CANAVERAL, FL 32920

Incorporator Signature: JAMES ADAMS SANDI ADAMS

Article VII

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

Title: P
JAMES ADAMS
8517 CANAVERAL BLVD
CAPE CANAVERAL, FL. 32920 US

Title: VP
SANDI ADAMS
8517 CANAVERAL BLVD
CAPE CANAVERAL, FL. 32920 US