

**Electronic Articles of Incorporation
For**

P07000115161
FILED
October 19, 2007
Sec. Of State
jshivers

EXTREME AUTO SOUND & SECURITY, CO.

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:

EXTREME AUTO SOUND & SECURITY, CO.

Article II

The principal place of business address:

2700 CORAL SPRINGS DRIVE
UNIT 111
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

1440 CORAL RIDGE DRIVE
BOX 231
CORAL SPRINGS, FL. 33071

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:

LINDA M SCHAEFER
2700 CORAL SPRINGS DRIVE
UNIT 111
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: LINDA M SCHAEFER

Article VI

The name and address of the incorporator is:

LINDA M SCHAEFER
2700 CORAL SPRINGS DRIVE
UNIT 111
CORAL SPRINGS, FL 33065

Incorporator Signature: LINDA M SCHAEFER

Article VII

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

Title: P
STEPHEN V GLASCOE
4101 HIATUS ROAD # 506
SUNRISE, FL. 33325

Title: VP
LINDA M SCHAEFER
2700 CORAL SPRINGS DRIVE UNIT 111
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

10/16/2007