

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

HARDSOUND CORPORATION

Certificate of Status	0
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A1A CORPORATE SERVICES

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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: HARDSOUND CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 850 N. MIAMI AVE UNIT 1208 MIAMI, FLORIDA 33136

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLEIV <u>SHARES</u>

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

JUAN MANUEL LOPEZ JASPE 850 N. MIAMI AVE UNIT 1208 MIAMI, FLORIDA 33136

VICE-PRESIDENT:

ANTONIO LOPEZ JASPE 850 N. MIAMI AVE UNIT 1208 MIAMI, FLORIDA 33136

DIRECTOR & TREASURER:

MARIANA JOSEFINA LOPEZ JASPE 850 N. MIAMI AVE UNIT 1208 MIAMI, FLORIDA 33136

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HARDSOUND CORPORATION

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ARTICLE VI REGISTERED AGENT
The name and Florida street address of the registered agent ISECRETARY OF STATE
ALLAHASSEE, FLORIDA

JUAN MANUEL LOPEZ JASPE

850 N. MIAMI AVE UNIT 1208

MIAMI, FLORIDA 33136

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JUAN MANUEL LOPEZ JASPE

850 N. MIAMI AVE UNIT 1208

MIAMI, FLORIDA 33136

Having been named as registered agent to accept service of process for the above 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.

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