

**Electronic Articles of Incorporation
For**

P07000131672
FILED
December 12, 2007
Sec. Of State
dcushing

MAX AUDIO GROUP, 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:

MAX AUDIO GROUP, INC

Article II

The principal place of business address:

6855 PARSON BROWN DRIVE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

6855 PARSON BROWN DRIVE
ORLANDO, FL. US 32819

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:

JAMES R VAN WINKLE
6855 PARSON BROWN DRIVE
ORLANDO, FL. 32819

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

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Registered Agent Signature: JAMES R. VAN WINKLE

Article VI

The name and address of the incorporator is:

JAMES R. VAN WINKLE
6855 PARSON BROWN DRIVE

ORLANDO, FLORIDA 32819

Incorporator Signature: JAMES R. VAN WINKLE

Article VII

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

Title: P
JAMES R VAN WINKLE
6855 PARSON BROWN DRIVE
ORLANDO, FL. 32819 US

Title: VP
JUSTIN R VAN WINKLE
6855 PARSON BROWN DRIVE
ORLANDO, FL. 32819 US

Title: SEC
LAUREN VAN WINKLE
6855 PARSON BROWN DRIVE
ORLANDO, FL. 32819 US

Title: TREA
JENNA VAN WINKLE
6855 PARSON BROWN DRIVE
ORLANDO, FL. 32819 US