

**Electronic Articles of Incorporation
For**

P08000008235
FILED
January 23, 2008
Sec. Of State
jshivers

AUDIOPRO SYSTEMS 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:

AUDIOPRO SYSTEMS INC

Article II

The principal place of business address:

9628 SW 151 AVE
MIAMI, FL. 33196

The mailing address of the corporation is:

9628 SW 151 AVE
MIAMI, FL. 33196

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:

100

Article V

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

GUILLERMO RUEDA
9628 SW 151 AVE
MIAMI, FL. 33196

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

P08000008235
FILED
January 23, 2008
Sec. Of State
jshivers

Registered Agent Signature: GUILLERMO RUEDA

Article VI

The name and address of the incorporator is:

GUILLERMO RUEDA
9628 SW 151 AVE

MIAMI, FL 33196

Incorporator Signature: GUILLERMO RUEDA

Article VII

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

Title: P
GUILLERMO RUEDA
9628 SW 151 AVE
MIAMI, FL. 33196

Title: VP
OSWALDO RUEDA
9628 SW 151 AVE
MIAMI, FL. 33196

Title: D
JORGE RICO
9628 SW 151 AVE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

01/23/2008