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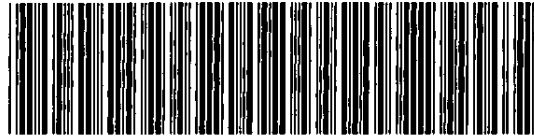
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(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

jc 2/12/08

**THE LAW OFFICE OF A.C. PAOLI, P.A.**

1720 HARRISON STREET, SUITE #6 C-W  
HOLLYWOOD, FL 33020-6839  
TELEPHONE: (954) 925-9828 FAX: (954) 925-9498  
WWW.PAOLILAWFL.COM

AUGUST C. PAOLI (1915-2007)  
ALAN J. PAOLI

EMAIL: ALAN@PAOLILAWFL.COM

February 8, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: 3D Sound Management, Inc.**

Dear Sir or Madam,

Enclosed are an original and one (1) copy of the Articles of Incorporation, and our trust account check in the amount of \$78.75 for the Filing Fee & Certificate of Status. Please return the documents to this office in the self-addressed stamped return envelope provided.

Do not hesitate to contact me if you have any questions or require any further information.

Sincerely,

THE LAW OFFICE OF A. C. PAOLI, P.A.



Alan J. Paoli  
For the Firm

Enclosure

AJP:tmp

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DIVISION OF STATE  
CORPORATIONS

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## **ARTICLES OF INCORPORATION OF 3D Sound Management, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### **ARTICLE I - NAME**

The name of the Corporation is **3D Sound Management, Inc.**, (hereinafter, "Corporation").

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address of the Corporation is: 2248 N. 24<sup>th</sup> Avenue, Hollywood, Florida 33020.

### **ARTICLE III - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE IV - CORPORATE CAPITALIZATION**

The maximum number of shares this Corporation is authorized to issue is 50, all of which shall be Common Shares.

### **ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the Corporation's registered office is: 2248 N. 24<sup>th</sup> Avenue, Hollywood, Florida, 33020. The initial registered agent for the Corporation at that address is Quinton Phillips.

### **ARTICLE VI - INITIAL DIRECTORS AND OFFICERS**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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**Name**

**Address**

Quinton Phillips  
Director and President

2248 N. 24th Avenue  
Hollywood, FL 33020

Rodney Louis Jackson  
Director and Secretary/Treasurer

137 174th Street E.  
Spanaway, WA 98387

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these articles of incorporation is:

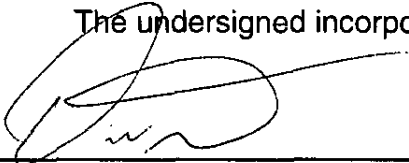
**Name**

**Address**

Quinton Phillips

2248 N. 24th Avenue  
Hollywood, FL 33020

The undersigned incorporator has executed these articles of incorporation.



Quinton Phillips  
Incorporator

2-7-08

Date

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named to accept service of process for 3D Sound Management, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Quinton Phillips  
Registered Agent

2-7-08

Date