

# P09000039159

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Oceansound Corp.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OF

OCEANSOUND CORP.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

Name and Principal Office of Corporation

The name of this Corporation is OCEANSOUND CORP. The Principal Office and mailing address of the Corporation is 2a Ave. 14-61 Zona 10, Guatemala City, Guatemala 01010.

ARTICLE II

Nature of Business

This Corporation is hereby authorized to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

ARTICLE III

Stock

The total authorized capital stock of the Corporation shall be 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

Incorporator

The name and street address of the incorporator of this Corporation are as follows:

Emilio J. Alvarez-Farré  
White & Case LLP  
200 S. Biscayne Boulevard, Suite 4900  
Miami, FL 33131

ARTICLE V  
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida is 1200 S. Pine Island Road, Plantation, FL 33324. The initial Registered Agent of this Corporation at the above address is C T Corporation System.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 30th, April, 2009.

By: Emilio L. Alvarez-Farré

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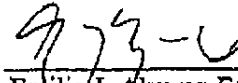
CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following  
is submitted:


OCEANSOUND CORP., desiring to organize as a corporation under the laws of  
the State of Florida, has designated 1200 S. Pine Island Road, Plantation, FL 33324, as its initial  
Registered Office and has named C T Corporation System, located at said address as its initial  
Registered Agent.

By:

  
Emilio J. Alvarez-Farré  
Incorporator

Having been named Registered Agent for the above stated corporation, at the  
designated Registered Office, the undersigned hereby accepts said appointment and agrees to  
comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said  
office. The undersigned further agrees to comply with the provisions of all statutes relating to  
the proper and complete performance of the undersigned's duties, and the undersigned is familiar  
with and accepts the obligations of the undersigned's position as registered agent.

By:

  
Barbara Burke  
Special Assistant Secretary  
C T Corporation System  
Registered Agent