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FAX

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COHEN CHASE

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Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
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FLORIDA PROFIT/NON PROFIT CORPORATION

IN EAR ACOUSTICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IN EAR ACOUSTICS, INC.

ARTICLE I - NAME

The name of this corporation is IN EAR ACOUSTICS, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Roderik Höppener
Secretary	Roderik Höppener
Treasurer	Roderik Höppener

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

1669 NW 79th Avenue
Miami, Florida 33126-1105

The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Paul A. Lester, P.A.

STREET ADDRESS OF
REGISTERED OFFICE

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Roderik Höppener

ADDRESS

1669 NW 79th Avenue
Miami, Florida 33126-1105

ARTICLE IX - INCORPORATOR

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

NAME

Paul A. Lester, P.A.

ADDRESS

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of May, 2009.

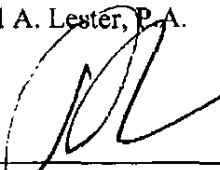
Incorporator:



Paul A. Lester

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 607.

Paul A. Lester, P.A.


By: _____
Paul A. Lester, President

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