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#### FLORIDA PROFIT/NON PROFIT CORPORATION COMPANY VINTAGE SOUND, INC.

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March 1, 2010

### FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: COMPANY VINTAGE SOUND, INC.

REF: W10000010177

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Wanda Cunningham Regulatory Specialist II New Filing Section FAX Aud. #: H10000044802 Letter Number: 310A00004945

# ARTICLES OF INCORPORATION OF KINGS COUNTY, INC.



#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is KINGS COUNTY, INC. Its principal office address and business mailing address is 1468 NW 208th Way, Pembroke Pines, FL 33029.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

Mark Anthony Morales 1468 NW 208th Way Pembroke Pines FL 33029

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

<u>Address</u>

Marlon A. Hill, Esq.

200 S. Biscayne Blvd., Suite 2750 Miami, FL 33131

Marlon A. Hill, Esq., Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KINGS COUNTY, INC., at the place designated in the Articles of Incorporation, 200 S. Biscayne Blvd., Suite 2750, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: February 25, 2010

Marlon A. Hill, Esq. Registered Agent

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SEENLIARY OF STATE
AHASSEE, FLORID