

**Electronic Articles of Incorporation
For**

P10000059983
FILED
July 21, 2010
Sec. Of State
dcushing

THE AUDIO DISTILLERY 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:

THE AUDIO DISTILLERY INC.

Article II

The principal place of business address:

6324 LENOX MILL DR
WINDERMERE, FL. 34786

The mailing address of the corporation is:

6324 LENOX MILL DR
WINDERMERE, FL. 34786

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:

500

Article V

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

R. STEVEN MITCHELL
6324 LENOX MILL DR
WINDERMERE, FL. 34786

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

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Registered Agent Signature: R. STEVEN MITCHELL

Article VI

The name and address of the incorporator is:

RICHARD S. MITCHELL
6324 LENOX MILL DR

WINDERMERE, FL 34786

Incorporator Signature: RICHARD S. MITCHELL

Article VII

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

Title: CEO
RICHARD S MITCHELL
6324 LENOX MILL DR
WINDERMERE, FL. 34786

Title: VP
TAMBRA M MITCHELL
6324 LENOX MILL DR
WINDERMERE, FL. 34786