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

Analog Audio, Inc.

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**ARTICLES OF INCORPORATION  
OF  
Analog Audio, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Analog Audio, Inc.

The principal place of business of this corporation shall be:

9784C Boca Gardens Parkway  
Boca Raton, FL 33496

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

9784C Boca Gardens Parkway  
Boca Raton, FL 33496

The name of the initial registered agent of the corporation at that address is:

Leslie Brooks

Prepared by:  
Koutoulas & Rells, LLC  
1776 N Pine Island Rd., Suite 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 3332-1346

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Fax Audit #: H11000010101 3**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

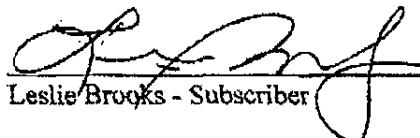
Leslie Brooks - President  
9784C Boca Gardens Parkway  
Boca Raton, FL 33496

**ARTICLE VIII. SUBSCRIBER**

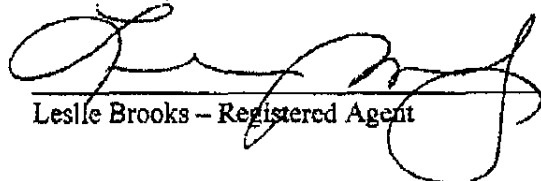
The name and street address of the subscriber to these articles of incorporation is:

Leslie Brooks - President  
9784C Boca Gardens Parkway  
Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of January, 2011.

  
Leslie Brooks - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Leslie Brooks - Registered Agent

Prepared by:  
Koutoulas & Rellis, LLC  
1776 N Pine Island Rd., Suite 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 332-1346

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