

**Electronic Articles of Incorporation  
For**

P11000075791  
FILED  
August 25, 2011  
Sec. Of State  
jshivers

ULTIMATE AUTO SOUND 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:

ULTIMATE AUTO SOUND INC.

**Article II**

The principal place of business address:

2301 S. CONGRESS AV.  
1223  
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

2301 S. CONGRESS AV.  
1223  
BOYNTON BEACH, FL. 33426

**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:

1000

**Article V**

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

RAMON R RANGEL  
2301 S CONGRESS AV  
1223  
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: RAMON R. RANGEL

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## **Article VI**

The name and address of the incorporator is:

RAMON R. RANGEL  
2301 S. CONGRESS AV  
1223  
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: RAMON RANGEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JULIANA ALIMENTI-RANGEL  
2301 S. CONGRESS AV 1223  
BOYNTON BEACH, FL. 33426

Title: VP  
RAMON R RANGEL  
2301 S. CONGRESS AV 1223  
BOYNTON BEACH, FL. 33426

## **Article VIII**

The effective date for this corporation shall be:

08/29/2011