# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone : (561)694-8107

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# FLORIDA PROFIT/NON PROFIT CORPORATION Anton F Audio Design, Inc.

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Certificate of Status	1 1
Certified Copy	0
Page Count	04
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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Anton F Audio Design, Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Anton F Audio Design, Inc. 10977 NW 41st Drive Coral Springs FL 33065

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Anton Foresta 10977 NW 41st Drive Coral Springs FL 33065

#### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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# Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 16, 2012.

The undersigned incorporator executed these Articles of Incorporation on 5/16/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President

by Lauren Vadney as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Anton F Audio Design, Inc.

# **REGISTERED AGENT/OFFICE:**

Anton Foresta 10977 NW 41st Drive Coral Springs FL 33065

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANTON FORESTA

by Lauren Vadney as attorney-in-fact

Date: 5/16/2012.

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