

**Electronic Articles of Incorporation  
For**

P12000073335  
FILED  
August 27, 2012  
Sec. Of State  
bmcknight

BERLINER AUDIO, 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:

BERLINER AUDIO, INC.

**Article II**

The principal place of business address:

207 N GOLDENROD RD  
SUITE 700  
ORLANDO, FL. 32807

The mailing address of the corporation is:

207 N GOLDENROD RD  
SUITE 700  
ORLANDO, FL. 32807

**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:

1500

**Article V**

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

DAVID KENDAL  
207 N GOLDENROD RD  
SUITE 700  
ORLANDO, FL. 32807

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

Registered Agent Signature: DAVID KENDAL

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## **Article VI**

The name and address of the incorporator is:

DAVID KENDAL  
207 N GOLDENROD RD  
SUITE 700  
ORLANDO, FL 32807

Electronic Signature of Incorporator: DAVID KENDAL

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: VP  
DAVID KENDAL  
207 N GOLDENROD RD SUITE 700  
ORLANDO, FL. 32807

## **Article VIII**

The effective date for this corporation shall be:

08/27/2012