

**Electronic Articles of Incorporation  
For**

P12000086759  
FILED  
October 15, 2012  
Sec. Of State  
jshivers

B.E. 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:

B.E. AUDIO INC

**Article II**

The principal place of business address:

329 GREYMON DR  
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

329 GREYMON DR  
WEST PALM BEACH, FL. 33405

**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:

10000

**Article V**

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

THOMAS E ROSSIN  
1768 GULFSTREAM WAY  
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: THOMAS ROSSIN

## **Article VI**

The name and address of the incorporator is:

CAMERON HITCHCOCK  
329 GREYMON DR

WEST PALM BEACH, FL 33405

Electronic Signature of Incorporator: CAMERON HITCHCOCK

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  
JONATHAN BOUCLAS  
1768 GULFSTREAM WAY  
WEST PALM BEACH, FL. 33411

Title: VP  
CAMERON P HITCHCOCK  
329 GREYMON DR  
WEST PALM BEACH, FL. 33405

Title: MP  
JOSHUA A MCPHERSON  
14155 89TH PL NORTH  
LOXAHATCHEE, FL. 33470

Title: MP  
JOSEPH J FLOYD  
11950 CHARLTON LN.  
ORLANDO, FL. 32827

## **Article VIII**

The effective date for this corporation shall be:

10/09/2012