

**Electronic Articles of Incorporation  
For**

**P15000057044  
FILED  
July 01, 2015  
Sec. Of State  
tchang**

RETROPHONICS, 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:  
RETROPHONICS, INC.

**Article II**

The principal place of business address:  
6249 A1A SOUTH  
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:  
P O BOX 1281  
ST AUGUSTINE, FL. 32085

**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:  
HALL & EDWARDS, PA  
3791 A1A SOUTH  
SUITE B  
ST AUGUSTINE, FL. 32080

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

Registered Agent Signature: CHARLES HALL

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## **Article VI**

The name and address of the incorporator is:

NANCY L DEVITO  
6249 A1A SOUTH

ST AUGUSTINE, FL 32080

Electronic Signature of Incorporator: NANCY DEVITO

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 D  
NANCY L DEVITO  
6249 A1A SOUTH  
ST AUGUSTINE, FL. 32080

Title: S T  
JAMES J DEVITO  
6249 A1A SOUTH  
ST AUGUSTINE, FL. 32080