

Electronic Articles of Incorporation For

**P15000059380
FILED
July 10, 2015
Sec. Of State
sprather**

ULTIMATE SOUND & VIDEO, 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 SOUND & VIDEO, INC.

Article II

The principal place of business address:

20913 SAINT ANDREWS BLVD
61
BOCA RATON, FL. 33433

The mailing address of the corporation is:

20913 SAINT ANDREWS BLVD
61
BOCA RATON, FL. 33433

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:

100

Article V

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

DAVID DESIMONE
20913 SAINT ANDREWS BLVD
61
BOCA RATON, FL. 33433

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

Registered Agent Signature: DAVID DESIMONE

Article VI

The name and address of the incorporator is:

DAVID DESIMONE
20913 SAINT ANDREWS BLVD
61
BOCA RATON, FLORIDA 33433

Electronic Signature of Incorporator: DAVID DESIMONE

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
DAVID DESIMONE
20913 SAINT ANDREWS BLVD #61
BOCA RATON, FL. 33433

Title: VP
SALVATORE VECCHIO
20913 SAINT ANDREWS BLVD #61
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

07/02/2015