

**Electronic Articles of Incorporation  
For**

P16000082894  
FILED  
October 13, 2016  
Sec. Of State  
tscott

COMPASS POINT LOGISTICS 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:

COMPASS POINT LOGISTICS AUDIO INC.

**Article II**

The principal place of business address:

6303 BLUE LAGOON DR.  
400  
MIAMI, FL. 33126

The mailing address of the corporation is:

6303 BLUE LAGOON DR.  
400  
MIAMI, FL. 33126

**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:

ANDREW HAYES  
23350 BEAR CREEK DR.  
#304  
NAPLES, FL. 34109

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

Registered Agent Signature: ANDREW HAYES

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## **Article VI**

The name and address of the incorporator is:

ROBERT GOLDSBORO  
525 AUGUSTA BLVD.

NAPLES, FL 34113

Electronic Signature of Incorporator: ROBERT GOLDSBORO

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  
ROBERT GOLDSBORO  
525 AUGUSTA BLVD.  
NAPLES, FL. 34113

## **Article VIII**

The effective date for this corporation shall be:

10/12/2016