

**Electronic Articles of Incorporation
For**

P19000090355
FILED
November 25, 2019
Sec. Of State
ndmccleessam

EXECUTIVE 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:
EXECUTIVE AUDIO, INC.

Article II

The principal place of business address:
14555 WINTER STAY DRIVE
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:
14555 WINTER STAY DRIVE
WINTER GARDEN, FL. US 34787

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:
CASEY MARLOW
14555 WINTER STAY DRIVE
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: CASEY MARLOW

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Article VI

The name and address of the incorporator is:

CARRI BROWN
26025 MUREAU RD.
SUITE 120
CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DPT
CASEY MARLOW
14555 WINTER STAY DRIVE
WINTER GARDEN, FL. 34787 US

Title: DVPS
MEGAN MARLOW
14555 WINTER STAY DRIVE
WINTER GARDEN, FL. 34787 US