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TRANSMITTAL LETTER

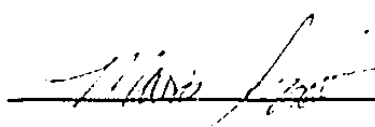
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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+++122.50 + 139.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Secure Sound, Inc.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a check  
in the amount of \$ 122.50.

Signature: 

From:

Mario Smith  
Name

550 N.W. 27 Ave. #4A  
Address

Ft. Lauderdale Florida 33311  
City State Zip

(305) 797 4186  
Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Secure Sound, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Secure Sound, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of  
this corporation shall be:

\_\_\_\_\_  
550 N.W. 27 Ave., #4A

\_\_\_\_\_  
Ft. Lauderdale, Florida 33311  
\_\_\_\_\_

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

\_\_\_\_\_  
One Hundred (100)  
\_\_\_\_\_

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent  
is:

Mario Smith

550 N.W. 27 Ave., #4A

Ft. Lauderdale, Florida 33311

ARTICLE V INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation is:

Mario Smith

550 N.W. 27 Ave., #4A

Ft. Lauderdale, Florida 33311

The undersigned has executed these Articles of  
Incorporation this 27 day of Febr 1995.

Mario Smith

Mario Smith, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

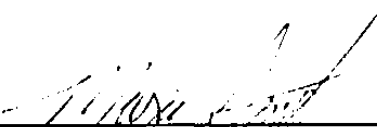
Secure Sound, Inc.

2. The name and address of the registered agent and office is:

Mario Smith

550 N.W. 27 Ave., #4A

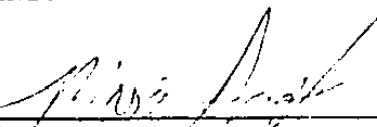
Ft. Lauderdale, Florida 33311

Signature: 

Title: Incorporator

Date: 2/7/65

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 2/7/65

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TALLAHASSEE