

P95000024815

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

000001441840

-03/28/95--01064--026

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MOSA SOUND, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

95 MAR 28 PM 2:31

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 2:59

Examiner's Initials

3-28
KAN

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 2:59

MegaSound, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:
MegaSound, Inc.

ARTICLE II - PRINCIPLE OFFICE

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

**14275 S. Dixie Highway
Miami, Florida 33158**

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Director: **Majid Gorjiyazdy
14275 S. Dixie Highway
Miami, Florida 33158**

President: **Majid Gorjiyazdy
14275 S. Dixie Highway
Miami, Florida 33158**

Vice President: Faramarz Soufisiavash
14275 S. Dixie Highway
Miami, Florida 33158

Secretary: Faramarz Soufisiavash
14275 S. Dixie Highway
Miami, Florida 33158

Treasurer: Majid Gorjiyazdy
14275 S. Dixie Highway
Miami, Florida 33158

ARTICLE VI - INCORPORATOR

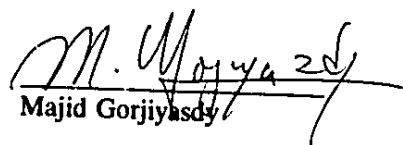
The name and street address of the incorporator to these articles of incorporation is
Majid Gorjiyazdy 14275 S. Dixie Highway, Miami, Florida 33158

ARTICLE VII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation
is:

Barbara W. Kamali, Esq., 1701 SW Second Avenue, Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 25th day of March, 1995.


Majid Gorjiyazdy

STATE OF FLORIDA

COUNTY OF DADE

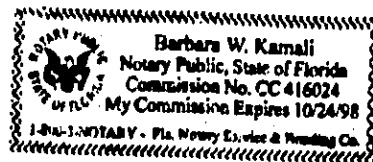
I hereby certify that on this 25th day of March, 1995, personally appeared before me,
an officer duly authorized to administer oaths and to take acknowledgements, **Majid
Gorjiyazdy**, to me well known and known to me to be the person herein described and who did
not take and oath and executed the foregoing Articles of Incorporation of **MegaSound, Inc.**, a
Florida corporation, and acknowledged that he signed and executed the same for the uses and
purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami,

Florida, the day and the year above written.

Barbara W. Kamali
Notary Public, State of Florida

My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, HEREBY SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

MegaSound, Inc.

REGISTERED AGENT & REGISTERED OFFICE

**BARBARA W. KAMALI, ESQ.
1701 SW Second Avenue
Miami, Florida 33141**

Barbara W. Kamali
Signature of Registered Agent

March 25, 1995
Date

ACCEPTANCE OF REGISTERED AGENT

I, BARBARA W. KAMALI, ESQ., HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

DATED THIS 25TH DAY OF MARCH, 1995.

Barbara W. Kamali
Signature