

3-31-95
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Charter Number Copy

Judy C. Carlson
Requestor's Name
1812 N.W. 36 Ct
Address
Oakland Park FL 33509
City State ZIP Phone
484-5792

95
DIVISION
ONLY

81100011-415863
-444042250-1047122150

CORPORATION(S) NAME

HRS Audio, Inc.

FILED
APR - 3 11:44
1995



EMPIRE Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ORIGINAL COPY

H. SIMS APR - 3 1995

CERTIFICATE OF INCORPORATION
OF
HRS AUDIO, INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be HRS AUDIO, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the corporation shall be: 5701 N. PINE ISLAND RD., TAMARAC, FL. 33321

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

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MAR - 3 1964
HRS AUDIO, INC.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

MICHAEL A. SWEET, SR., 5701 N. PINE ISLAND RD., TAMARAC, FL. 33321

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

MICHAEL A. SWEET, SR., 5701 N. PINE ISLAND RD., TAMARAC, FL. 33321

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, The undersigned, MICHAEL A. SWEET, SR.
AND , both being natural persons, competent to
contract, have hereunto set their hands and seals this 30 day of MARCH
1995.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MICHAEL A. SWEET, SR. to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30 day of MARCH 1995.

[Signature]
Notary Public, State of Florida

Notary Public
My Commission
Bonds Thru 7/95

Notary Public, State of Fla. at Large
My Commission Expires: June 19, 1995
Bonds Thru Agt Notary Brokerage

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST: That HRS AUDIO, INC. desiring to organize under the Laws of the State of
Florida with its principal offices as indicated in the Articles of Incorporation, in the City
of TAMARAC, County of Broward, State of Florida, has named
MICHAEL A. SWEET, SR.
located at 5701 N. PINE ISLAND RD., TAMARAC, Florida, as its agents to
accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said Act
relative to keeping open said office.

By: 

Resident Agent

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