P95000041684



OFFICE USE ONLY

D. BROWN MAY 2 6 1995

Examiner's Initials

CORPORATION NAM	E(s) & DOCUMENT NUMB	ER(S) (if known):
1. Keal Ear	Saler (Inomo	Tous Inc.
2.	eri i dustini	(Document »)
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Walk in Pick up time		Certified Copy
Mail out W	ill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	·]
NonProfit	Resignation of R.A., Officer/D	irector 200001496352
Limited Liability	Change of Registered Agent	irector 200001496352 -05/23/9501049008 ****122.50 ****122.50
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	7 7 7 7 7 7 7 7 7 7

Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

REAL EAR SALES PROMOTIONS, INC.

The undersigned incorporator of these Articles of
Incorporation, a natural person competent to contract, hereby
presents these Articles for the formation of a corporation under
the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is Real Ear Sales Promotions, Inc.

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any or all lawful business for which the corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the Corporations authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V: SECTION 1244 STOCK

The Corporation, and the party hereto, shall take whatever

action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the Corporation's place of business and initial registered office is 8204 Hornwood Place, Tampa, Florida 33615 and the name of its initial registered agent at such address is John J. Murray. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of one Director whose name and post office address is as follows:

John J. Murray 8204 Hornwood Place Tampa, FL 33615

who shall hold office until the first annual meeting of the shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

ARTICLE VIII: INCORPORATOR

The name and post office address of the person signing these Articles of Incorporation as an Incorporator is as follows:

John J. Murray 8204 Hornwood Place Tampa, FL 33615

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator herein named, has hereunto set his hand and seal this 1977 day of 1995, for the purpose of forming this corporation under the laws of the State of Florida, and he makes, subscribes, acknowledges and files in the Office of the Secretary of the State of Florida, these Articles of Incorporation and certifies that the facts herein are true.

John J. Murray

STATE OF FLORIDA

COUNTY OF PINELLAS HILLS BUROUGH

I HEREBY CERTIFY that before me personally appeared John J. Murray, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 1974 day of 194 , 1995, at <u>TAMOA</u>, FL.

(SOMEY) JANE MC NALLY My Comm Exp. 5/05/97
PUBLIC S
Bonded By Service Ins
No. CC283607 My Comm Exp. 5/05/97 []Personally From () Other

My commission number is CC

My commission expires:_

FEAL M600-470-35-460-0

RESIDENT AGENT CERTIFICATE

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

Real Ear Sales Promotions, Inc. desiring to organize under the laws of the State of Florida with its principal office located at 8204 Hornwood Place, Tampa, Florida 33615 has named John J. Murray located at 8204 Hornwood Place, Tampa, Florida 33615 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled 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.

John J. Hurray

P95000041684

June 30th, 1995

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

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Re: Document # P95000041684

Real Ear Sales Promotions, Inc.

Please note that I am dissolving the above mentioned corporation. No business has been conducted under the corporation, and I wish to cancel it.

Thank you for your time.

Sincerely,

Jack Murray

8204 Hornwood Place

Tampa, FL 33615

813-886-3468

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ARTICLES OF DISSOLUTION

Pursuant to 607, 1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation is Real Ear Sales Promo hous. Inc. SECOND: The articles of incorporation were filed on 5-22-95 (CHECK ONE) THIRD: None of the corporation's shares have been issued. The corporation has not commenced business.

I: No debt of the corporation remains unpaid.

The net assets of the corporation remaining after winding up have been distributed to the if shares were issued. FOURTH: No debt of the corporation remains unpaid. shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 25 day of July 19 95 (By someorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors) Signature _ Tack Murray
(Typed or printed name) Incorporator