

P95000042497

May 22, 1995

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

100001499881
-05/26/95--01004--016
****122.50 ****122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Home Cinema & Sound, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Home Cinema & Sound, Inc. is appreciated.

Respectfully,



Steven R. Bultema
Secretary

132 Minerva Place
Spring Hill, FL

34609

FILED
95 MAY 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
6/1/95

ARTICLES OF INCORPORATION
OF
HOME CINEMA & SOUND, INC.

FILED
95 MAY 25 AM 10: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Home Cinema & Sound, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address and mailing address of its principal office, and its initial registered office is 926 Candlelight Boulevard, Brooksville, FL 34601 and the name of its initial registered agent at such address is Edward V. Gear. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation Edward V. Gear.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Rick Jung President and Treasurer
132 Minerva Place, Spring Hill, FL 34609

Steven R. Bultema Vice President and Secretary
1005 Florian Way, Spring Hill, FL 34609

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Steven R. Bultema
1005 Florian Way, Spring Hill, FL 34609

Rick Jung
132 Minerva Place, Spring Hill, FL 34609


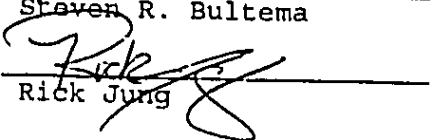
ARTICLE TEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

NAME	ADDRESS	# OF SHARES
Steven R. Bultema	1005 Florian Way Spring Hill, FL 34609	50
Rick Jung	132 Minerva Place Spring Hill, FL 34609	50

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22nd day of MAY, 1995.

Signatures of Incorporators


Steven R. Bultema

Rick Jung

STATE OF FLORIDA
COUNTY OF HERNANDO

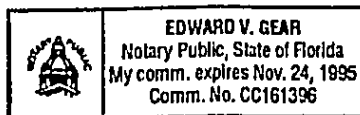
The foregoing instrument was acknowledged before me this 22nd day of MAY, A.D. 1995 by Steven R. Bultema and Rick Jung, who are personally known (Y/N) Y or, ~~produced identification (Y/N)~~ _____. Type of identification produced _____.

Witness my hand and official seal in the County and State last aforesaid this 22nd day of MAY, A.D. 1995.

Notary Public

My Commission Expires:





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95 MAY 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA