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TATE OF RIDE 31 Alcim A PACE PALDE EXECU (Address) DIN TOTE OFFICE USE ONLY (City, State, Zip) FL 32792 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. \_\_\_\_ (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_\_ **Certified Copy** Mail out Will wait Photocopy Certificate of Status 700001556327 -08/09/93--01069--014 ++++122.50 ++++122.50 NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)

ARTICLES OF INCORPORATION

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ARTICLE I

The name of the Corporation is AUDIO CAPITAL GROUP, INC.

ARTICLE II

The Corporation shall have perpetual existance. The date and time of commencement of Corporation existance shall be as of the filling of the Articles of Incorporation by the Department of State, State of Florida.

ARTICLE III

The general purpose of which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is ONE THOUSAND (1,000) consisting of one class only having a par value of ONE DOLLAR (\$1.00) each.

ARTICLE V

The street address of the Corporation's initial registered agent is 5259 Image Circle, Apt. 104, Kissimmee, Florida, and the Corporation's initial registered agent is David II. Grayson. The street address of the principal office is Suite 112, Crealde Executive Center, 2431 Aloma Ave., Winter Park, Florida.

ARTICLE VI

The initial Board of Directors shall consist of two (2) members whose names and addresses are as follows: David H. Grayson, 5259 Image Circle, Apt. 104, Kissimmee, Florida, 34746; and Frank J. Martinus, 3720 Wimbledon Drive, Lake Mary, Florida, 32746.

The number of Directors shall not be less than (1) nor more than (2).

Each Director shall hold office for a term of one (1) year or until his successor shall have been elected, or until his earlier resignation, removal from office, or death.

ARTICLE VII The name and address of the incorporator is 95/1/40 In. Fighty son, 5259 Image Circle, Apt. 104, Kinsimmee, Florida 34746.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this \_\_\_\_\_day of July, 1995.

DAVID H. GRAYSON

STATE OF FLORIDA: COUNTY OF

Carolyn O. Vink

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_day of July, 1995.

Notary Public

Expires Jun. 18, 1990 Bonded by HAI 800-422-1558

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CAROLYN A FINK
My Commission CC473394
(Tradiced for editer digit
Expless Jun. 18, 1999
(Type of Identification Produced FL DL G627-165: 23-363-0

REGISTERED AGENT ACCEPTANCE

The name of the Registered Agent if DAVID H. GRAYSON. The registered agent's address is 5259 Image Circle, Apt. 104, Kissimmee, Florida 34746. I am familiar with and accept the obligations of Registered Agent.