

P96000001034

TRANSMITTAL LETTER

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

300001673323
-12/29/95--01082--005
****131.25 ****131.25

SUBJECT: UNIVERSAL AUDIO INC.
(Proposed corporate name - must include suffix)

FILED
55 DEC 29 1995
TALLAHASSEE, FLORIDA
DEPT. OF STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LILDHARRY JIAWAN
Name (printed or typed)

7139 BLAIR DR.
Address

ORLANDO, FL. 32818
City, State & Zip

407 - 298 - 1606
Daytime Telephone number

SHARON E. TALA

JAN - 4 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL AUDIO INC.

ARTICLE II PRINCIPAL OFFICE

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

7139 BLAIR DR.
ORLANDO, FL. 32818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 000 - ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LILDHARRY JIAWAN
7139 BLAIR DR.
ORLANDO, FL. 32818

FILED
95 DEC 28 11 04 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

LILDHARRY JIANNI
7139 BLAIR DR.
ORLANDO, FL. 32818

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of DECEMBER, 19 95.

Lildharry Jiani
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

95 DEC 28 11:00 AM
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNIVERSAL AUDIO INC.

2. The name and address of the registered agent and office is:

95 DEC 28 11:00 AM
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LILDHARRY SIWAN
(Name)

7139 BLAIR DR.
(P.O. Box or Mail Drop Box **NOT** acceptable)

ORLANDO, FL. 32818
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lildharry Siwan
(Signature)

12-20-95
(Date)

P9600000/034

300001922623
-08/15/96--01004--002
***223.75 ***223.75

August 14, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT: UNIVERSAL AUDIO
INC.

DEBIT MEMO: # 64169-J

CHECK #: 1007