

P96000001107

TRANSMITTAL LETTER

ORIGINAL

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

SUBJECT:

DIGITAL SOUND LABS, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

200001672032
-12/27/95--01061--005
****122.50 ****122.50

FROM:

Paul Burton

Name (printed or typed)

16601 Hemingway Drive

Address

FT. LAUDERDALE, FL. 33326

City, State, & Zip

(954) 683-8539

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 27 PM 3:48

FILED

EFFECTIVE DATE
JAN 1 1996

Greenspan gave
auth to add an
effective date. if possible
Dmc
1-4-96

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

ARTICLES OF INCORPORATION

OF

DIGITAL SOUND LABS, INC.

FILED

95 DEC 27 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
JAN 1 1996

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: DIGITAL SOUND LABS, INC.

ARTICLE II PRINCIPAL OFFICE

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

16661 Hemingway Drive
FT. LAUDERDALE, FL. 33326

ARTICLE III SHARES

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

100 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL L BURTON
16661 HEMINGWAY DRIVE
FT. LAUD, FL. 33326

ARTICLE V INCORPORATOR(S)

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

Paul Burton, ORIG. INCORP.
16661 HEMINGWAY DRIVE
FT. LAUDERDALE, FL. 33326

The effective date shall be: January 1, 1996.

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

19 day of DECEMBER, 1995.

Paul Burton
Signature

Signature

Signature

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

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

Pursuant to the provisions of sections 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:

DIGITAL SOUND LABS, INC.

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

Paul Burton
(Name)

16661 HENNINGWAY DRIVE

(P.O. Box NOT acceptable)

FT. LAUDERDALE, FL. 33316
(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.

SIGNATURE

Paul Burton

DATE

12/19/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
05 DEC 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA