

P960000/8781
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 28 PM 12:51

SUBJECT: CINEMA SOUND UNLIMITED, INC.
(Proposed corporate name - must include suffix)

4000001727434
-02/29/96--01015--004
*****70.00 *****70.00

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:

PHILIP HEWANN.

Name (printed or typed)

1609 S.W. 81 AVE.

Address

NORTH LAUDERHILL FL. 33068

City, State & Zip

(305) 720-8786

Daytime Telephone number

5/2/29

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

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF
DIVISION OF
CORPORATIONS
FEB 28 PM 12:51 '86

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:

CINEMA SOUND UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

1609 SW. 81 AVE.
NORTH LAUDERHILL
FLORIDA 33068

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHILIP HENANN
1609 SW 81 AVE
NORTH LAUDERHILL
FLORIDA 33068

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CARMINE FALCO
7805 SUNFLOWER DR
MIRAGE FL 33063

PHILIP HENNAN
1699 CYPRESS POINTS DR.
CORAL SPRINGS FL 33071

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

27 day of FEB, 19 96.

Carmine Falco
Signature

Philip Hennan
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CINEMA SOUND UNLIMITED, INC

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

PHILIP HENANN
(NAME)


1609 SW. 81 AVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH LAUDERHILL FL 33068
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
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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)

2/27/96
(DATE)