

CONTROLLERS, Inc.
Accounting, Financial and Computer Consulting

406 North Dixie Hwy.
Lake Worth, FL 33460

Telephone: (407) 585-7223
Fax: (407) 533-8829

February 29, 1996

P96000024274

Florida Secretary of State
Department of Corporations
New Filing Division
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
-03/04/96--01101--019
***122.50 ***122.50

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for HiFi House of Florida, Inc., along with a check in the amount of \$122.50 (One Hundred Twenty-two Dollars and Fifty Cents) for the corporate filing fee. Please process these articles at your earliest convenience and return them in the self-addressed, stamped envelope provided for your convenience.

Thank you in advance for your cooperation.

Cordially,

Controllers, Inc.

W96-4968

MAR 6 1996

FILED
96 MAR 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 6, 1996

CONTROLLERS, INC.
406 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: HIFI HOUSE OF FLORIDA, INC.
Ref. Number: W96000004968

We have received your document for HIFI HOUSE OF FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00009937

CONTROLLERS, Inc.

Accounting, Financial and Computer Consulting

406 North Dixie Hwy.
Lake Worth, FL 33460

Telephone: (407) 585-7223
Fax: (407) 533-8829

February 16, 1996

Florida Secretary of State
Department of Corporations
New Filing Division
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for HiFi House of Palm Beach, Inc., along with a copy of your letter regarding the previous filing attempt under a unavailable name. Please process these articles at your earliest convenience and return them in the self-addressed, stamped envelope provided for your convenience.

Thank you in advance for your cooperation.

Cordially,

Controllers, Inc.

Articles of Incorporation
of
HiFi House of Palm Beach, Inc.

FILED
96 MAR 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HiFi House of Palm Beach, Inc.

The address of the principal office of this corporation shall be **3579 North Lake Blvd., Palm Beach Gardens, FL 33403**, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1 (One Dollar) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3579 North Lake Blvd., Palm Beach Gardens, FL 33403, and the name of the initial registered agent of the corporation at that address is John Cinicolo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John Cinicolo President/Director
3579 North Lake Blvd.
Palm Beach Gardens, FL 33403

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Cinicolo
3579 North Lake Blvd.
Palm Beach Gardens, FL 33403

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal this 16 day of February, 1996, for the sole purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

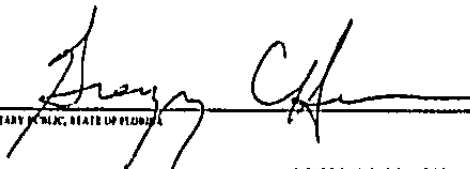
By: _____

John Cinicolo
John Cinicolo

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared John Chincolo, the signor who personally appeared before me at the time of this notarization, and is personally known to me or has produced _____ as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, in the County and State aforesaid, this 16 day of February, 1996.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



GREGORY HESS
My Comm Exp. 9/17/99
Bonded By Service Ins
No. CC496009

☐ Personally Known ☐ Other I.D.

**CERTIFICATE OF DESIGNATION
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:

HiFi House of Palm Beach, Inc.

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

John Cinicolo

(NAME)

3579 North Lake Blvd.

(P.O. BOX NOT ACCEPTABLE)

Palm Beach Gardens, FL 33403

(CITY/STATE/ZIP)

SIGNATURE *John Cinicolo*

(CORPORATE OFFICER)

TITLE PRESIDENT/DIRECTOR

DATE February 16, 1996

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE *John Cinicolo*

DATE February 16, 1996

FILED
MAR 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA