

P96000024313

ADVENTURE SOUND STUDIOS, INC.
1305 NW 126 AVENUE
SUNRISE, FL 33323
(954) 846-7176

March 4, 1996

100001742191
-03/13/96--01115--020
*****78.75 *****78.75

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

RE: ADVENTURE SOUND STUDIOS, INC. ARTICLES OF INCORPORATION

Enclosed, please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$ 78.75 to cover for the Filing Fee and Certificate.

Should you have any question, please do not hesitate to contact me at your convenience at:

Carlos Garcia
1305 NW 126 Avenue
Sunrise, FL 33323
(954) 846-7176

Thank you

FILED
96 MAR 13 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
3/19/96

**ARTICLES OF INCORPORATION
OF
ADVENTURE SOUND STUDIOS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Adventure Sound Studios, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is

1305 NW 126th Avenue
Sunrise, FL 33323

The name of the initial registered agent of this corporation at that address is Carlos Garcia.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Carlos Garcia

1305 NW 126 Avenue
Sunrise, FL 33323

Edgar Valbuena

1305 NW 126 Avenue
Sunrise, FL 33323

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Carlos Garcia

1305 NW 126 Avenue
Sunrise, FL 33323

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of March, 1996



Carlos Garcia, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before me this 7th of March, 1996 by Carlos Garcia.



NOTARY PUBLIC



"OFFICIAL SEAL"
Irene Rimer
My Commission Expires 1/9/99
Commission #CC 432747

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUS,
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.

The name of the corporation is ADVENTURE SOUND STUDIOS, INC.

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

Carlos Garcia
1305 NW 126 Avenue
Sunrise, FL 33323

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.



Carlos Garcia

3/7/96

Date

FILED
96 MAR 13 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adventure Sound Studios, Inc.

7451 NW 16 Street

Ste. 406

Plantation, FL 33313

PA 6000024313

Division of New Filings

P.O. Box 6327

Tallahassee, FL 32314

RE: Adventure Sound Studios, Inc.

EIN 65-0651002

Dear Sir or Madam:

Adventure Sound Studios, Inc. new address is as follows:

7451 NW 16 Street

Ste. 406

Plantation, FL 33313

Should you have any question regarding this matter, you may contact me at
(305) 828-4327 at your convenience.

Thank you,



KS 4/17

Adventure Sound Studios, Inc.

7451 NW 16 Street

Ste. 406

Plantation, FL 33313

PA 6000024313

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