



KEN VU, ATTORNEY AT LAW

5944 34th Street N., Suite #6  
St. Petersburg, FL 33714

Tel.: (813) 628-4212  
Fax: (813) 628-4466

MAILED  
JUL 13 1996  
FBI

May 8, 1996

Division of Corporation  
Florida Dept. of State  
PO Box 6327  
Tallahassee, FL 32314

RE: The Audio Authority, Inc.

200001822052  
-05/15/96--01042--006  
\*\*\*\*127.00 \*\*\*\*127.00

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above and  
a check for \$127.00 for filing fee and certification.

Please send the certification and one copy back to:

Attorney Ken Vu  
5944 34th St. N. #6  
St. Petersburg, FL 33714

Thank you.

Sincerely,

Ken Vu, Esq.

M HENDRICKS MAY 20 1996

enc.

FILED

96 MAY 13 PM 3 03

ARTICLES OF INCORPORATION  
OF  
THE AUDIO AUTHORITY, INC.

SECRET  
JANUARY 1997

The undersigned, desiring to form a corporation for profit pursuant to the law of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

THE AUDIO AUTHORITY, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

(a) Sales, installation and service of car audio systems, car alarms, car window tinting, cellular phones and pagers in the State of Florida pursuant to the laws of Florida and the U.S.A.

(b) To do any activity as a corporation organized under chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and every thing necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same to be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

### ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

### ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$100.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

### ARTICLE FIVE

The beginning capital of this corporation shall be \$5,000.00.

### ARTICLE SIX

The corporation shall not have directors.

### ARTICLE SEVEN

The street address in the State of Florida of the principal office of corporation is:

5801 34th St.N.  
St. Petersburg, FL.33714

### ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT:

Inthasone S. Lo  
13400 74th Ave. N.  
Seminole, FL.34646

VICE-PRESIDENT:

Rob Silvestro  
3044 Eastland Blvd.#I-201  
Clearwater, FL.34621

SECRETARY/TREASURER:

Dinh Van Lo  
13400 74th Ave. N.  
Seminole, FL.34646

ARTICLE NINE

The name and address of the person signing these Articles of Corporation as subscriber is as follows:

Inthasone S. Lo  
13400 74th Ave.N.  
Seminole, FL.34646

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Inthasone S. Lo  
13400 74th Ave.N.  
Seminole, FL.34646

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 7<sup>th</sup> day of May, 1996.

Inthasone S. Lo  
Inthasone S. Lo  
13400 74th Ave. N.  
Seminole, FL 34646

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared Inthasone S. Lo, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same for uses and purposes therein set forth.

WITNESS my hand and official seal this 7<sup>th</sup> day of May, 1996.

[Signature]

NOTARY PUBLIC  
MY COMMISSION EXPIRES:

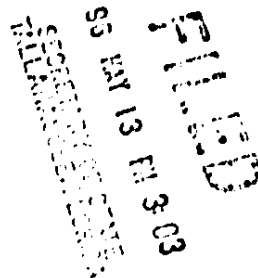


KHUONG K VU  
My Commission Expires Feb. 21, 2003

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT I, Inthasone S. Lo,  
hereby accept designation as Resident Agent on this 7<sup>th</sup> day of  
May 1996.

Inthasone S. Lo.

Inthasone S. Lo  
13400 74th Ave. N.  
Seminole, FL 34646



STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public  
authorized in the State and County aforesaid to take  
acknowledgments, personally appeared Inthasone S. Lo, to me well  
known to be a person described in and who executed the foregoing  
Articles of Incorporation as subscriber and resident agent  
respectively, and he acknowledged before me that he signed the  
same and uses and purposes therein set forth.

WITNESS my hand and official seal this 7<sup>th</sup> day of May 1996.

[Signature]

NOTARY PUBLIC  
MY COMMISSION EXPIRES:



WILLIAM H. VAU  
My Commission Expires Feb. 27, 2000