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DAN A. DEL VECCHIO 11054 SE 55TH AVENUE BELLEVIEW, FLORIDA 34420

Mny 23, 1996

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

SUBJECT:

AUTOSOUND ADDICTION, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50 for fees from:

AUTOSQUND ADDICTION, INC. 10129 S. HIGHWAY 441 BELLEVIEW, FLORIDA 34420

Thank you for your prompt attention.

Sincerely,

DAN A. DEL VECCHIO

Registered Agent

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Enclosures

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ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Hobidal Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1

The name if the corporation shall be:

AUTOSPUND ADDICTION, INC.

ARTICLEII

The principal place of business of this corporation shall be:

10129 S. HIGHWAY 441 BELLEVIEW, FLORIDA 34420

The mailing address of this corporation shall be:

10129 S. HIGHWAY 441 BELLEVIEW, FLORIDA 34420

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with no par value.

ARTICLE IV

The name and address of the initial registered agent is:

DAN. A. DEL VECCHIO 11054 SE 55TH AVENUE BELLEVIEW, FLORIDA 34420

ARTICLE Y

The names and street addresses of the incorporators to these Articles of Incorporation are:

VERNON GOIN, JR. 1380 SE 95TH STREET OCALA, FLORIDA 32676

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of May, 1996.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 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

AUTOSOUND ADDICTION, INC.

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

DAN A. DEL VECCHIO 11054 SE 55TH AVENUE BELLEVIEW, FLORIDA 34420

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.

Jana Da Vasta

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