P96000050314

TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

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

SUBJECT: _

PLANET SOUND INC.

2010001 8538122 -06/06/96-90076-06 *****78.75

\$70.00 Filing Fee	\$78.75 Filing Foe & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, Certified Copy & Certificate Additional Copy Required
FROM:	SANGIEVE P	RASAD
	Name (printed or typed) 1675 S STATE ROAD 7	
(10)	Address NORTH LAUDERDALE FL 33068	
(Take)	City, State & Zip	
	954-97	5-7172
	Daytim	Telephone number

B. REGISTER JUN 1 3 1996

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

ARTICLES OF INCORPORATION

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:

PLANET SOUND INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1201 EAST SUNRISE BLVD
FT LAUDERDALE FL 33394

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANGIEVE PRASAD 1675 S STATE ROAD 7 NORTH LAUDERDALE FL 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):

SANGIEVE PRASAD 7407 NW 25th Street MARGATE FL 33063 SURESH PRASAD 7407 NW 25th Street MARGNIE FL 33063

The undersigned i	incorporator(s) has(ha	ive) executed the	ese Articles of Inc	opporation this
day of _	June	, 19 ⁹	<u> </u>	
(An additional arti	cle must be added if	n effective date	is requested.)	
. (de		
• • •	1	Signatur	2	
•	- Duy 1	Signature		
- -		Signature	<u> </u>	

Notarization is not required

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	e corporation is: PLANET' SOUND INC	
		ALCO OF THE PARTY
2. The name and	address of the registered agent and office is:	5 5
	SANGIEVE PRASAD 1675 S STATE ROAD 7	
	(Name)	
	1675 S STATE RD 7 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	_
	NORTH LAUDERDALE FL 33068	
	(City/State/Zip)	_

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.

5/30/96 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314