

P96000058997

July 9th 1996

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

RE: PERFECTION SOUND, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together copy of letter showing receipt of my check in the amount of \$122.00.

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Edward Williams
EDWARD WILLIAMS

(305) 321-0633

FILED
95 JUL 12 PM 12:51
TALLAHASSEE, FL 32314

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7/15-96

ARTICLES OF INCORPORATION
OF
PERFECTION SOUND, INC.

FILED
96 JUL 12 PM 12:51
CLERK OF DISTRICT COURT
JUL 12 1996

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights privileges and immunities of a Corporation for Profit.

ARTICLE I.

The name and address of the corporation shall be called PERFECTION SOUND, INC. 3336 W. BROWARD BLVD., FT LAUDERDALE, FL 33312.

The principal office and mailing address is 3336 W. BROWARD BLVD., FT LAUDERDALE, FL 33312 . This address is also the registered office.

ARTICLE II.

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III.

The general nature and purpose of the business is to engage in the business of RECORD PRODUCTIONS AND PROMOTIONS with some wholesale, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

ARTICLE V.

The name and address of the Initial Registered Agent of this Corporation is : EDWARD WILLIAMS 3336 W. BROWARD BLVD., FT LAUDERDALE, FL 33312.

The street address of the corporation is 3336 W. BROWARD BLVD., FT LAUDERDALE, FL 33312.

ARTICLE VI.

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows:

TITLE OWNERSHIP
PRESIDENT 100% EDWARD WILLIAMS 3336 W. BROWARD BLVD., FT
LAUDERDALE, FL 33312.

ARTICLE VII.

The name and address of the person signing these Articles of in corporation is as follows:

EDWARD WILLIAMS, 3336 W. BROWARD BLVD., FT LAUDERDALE, FL 33312

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of JULY 1996.

Edward Williams (Seal)
____ (Seal)
____ (Seal)

STATE OF FLORIDA

)

SS

COUNTY OF BROWARD

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Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, EDWARD WILLIAMS, personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have heretounto affixed my hand and seal, in the State and County aforesaid, this 9th day of JULY 1996.

Joe K. Harris Notary
Public, State of Florida at Large

FILED
96 JUN 12 PM 12:54
CLERK OF DISTRICT COURT
FLORIDA
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

PERFECTION SOUND

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3336 W. BROWARD BLVD., FT LAUDERDALE, FL 33312 and names EDWARD WILLIAMS as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Edward Williams
Registered Agent

EDWARD WILLIAMS