6000069286 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy □ Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other



ARTICLES OF INCORPORATION

OF

AUDIO EXPRESS, INC.

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

ARTICLE ONE

NAME

The Name of the Corporation shall be:

AUDIO EXPRESS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

201 NW 100th AVENUE PLANTATION, FL 33324

ARTICLE_THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SAM SEBAG 201 NW 100th AVENUE PLANTATION, FL 33324

ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

Samuel Sebag 201 NW 100th Avenue Plantation, FL 33324 Telephone: (954) 584-1029

The undersigned has executed these Articles of Incorporation this day of August. 96.

ARTICLE SIX

Samuel Selas

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

OFFICERS

The Corporation shall have, initially, one director:

SAMUEL SEBAG 201 NW 100th AVENUE PLANTATION, FL 33324

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statues, the undersigned corporation, under the laws of the State of Florida submits the rollowing statement in designating the registered agent in the State of florida.

- 1. The name of the Corporation is <u>AUDIO EXPRESS. INC.</u>
- 2. The name and address of the registered agent is:

SAMUEL SEBAG 201 NW 100th AVENUE PLANTATION, FL 33324

SIGNATURE Samuel Sebage
Corporate Officer
TITLE President

DATE 8/13/96

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 that 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.

DATED: this // day of AUGUST 1996.

REGISTERED AGENT