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WELLBAUM & MCLENNON, P.A.

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1160 SOUTH MCALL ROAD  
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ENGLEWOOD, FLORIDA 34223

R. W. WELLBAUM, JR.  
THOMAS P. MCLENNON\*  
MAURICE L. JEMISON  
\*ALSO ADMITTED IN ILLINOIS

TELEPHONE (941) 474-3241  
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September 26, 1996

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

000001960400  
-10/01/96--01025--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: JOHN'S STEREO REPAIR, INC.

Dear Sir:

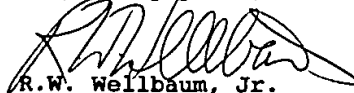
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$122.50 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

  
R.W. Wellbaum, Jr.

RWWJr/ks

Enclosures

FILED  
96 SEP 30 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NE OCT 2 1996

ARTICLES OF INCORPORATION  
OF  
John's Stereo Repair, Inc.

FILED  
66 SEP 30 AM 9 35  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

Article I - Name

The name of this corporation is JOHN'S STEREO REPAIR, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be Stereo repair, V.C.R. repair and Computer Software repair and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of one (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is John I. Sumner, 70 Beverly Circle, Englewood, Florida, 34223, and the name of the initial registered agent of this corporation at that address is JOHN I. SUMNER.

Article VII - Initial Board of Directors

This corporation shall have 1 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.

The name and address of the director of this corporation is:

John I. Sumner  
70 Beverly Circle  
Englewood, FL 34223

Article VIII - Incorporator

John I. Sumner  
70 Beverly Circle  
Englewood, FL 34223

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 26<sup>th</sup> day of September, 1996.

  
JOHN I. SUMNER

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF CHARLOTTE )

The foregoing instrument was acknowledged before me this  
26<sup>th</sup> day of September, 1996, by JOHN I. SUMNER.  
[ ] who is personally known to me; or  
[ ] who has provided \_\_\_\_\_ as identification.



EDNA A. WILLIAMSON  
MY COMMISSION # CC36688 EXPIRES  
APRIL 19, 1996  
BONDED THRU TROY PAUL INSURANCE, INC.

*Edna A. Williamson*  
Signature of Notary  
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In pursuance of Chapter 48-091, Florida Statutes, the following  
is submitted, in compliance with said Act:

That JOHN'S STEREO REPAIR, INC., desiring to organize under  
the laws of the State of Florida, with its principal office as  
indicated in the Articles of Incorporation, in the town of  
Englewood, State of Florida, has named, John I. Sumner, 70 Beverly  
Circle, Englewood, Florida, 34223 as its agent to accept service of  
process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated corporation, at place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.

*John I. Sumner*  
JOHN I. SUMNER

FILED  
96 SEP 30 AM 9:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA