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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 1:30

Armando Curcio
109 First Terrace Dilido
Miami Beach, Fla 33139

January 14, 1997

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

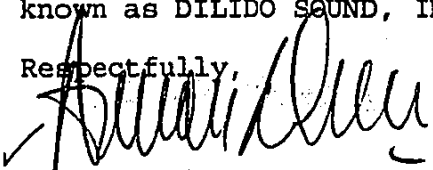
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****122.50 ****122.50

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of DILIDO SOUND, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the professional corporation to be known as DILIDO SOUND, INC. is appreciated.

Respectfully,


Armando Curcio
Registered Agent

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1/28

ARTICLES OF INCORPORATION

OF

DILIDO SOUND, INC.

ARTICLE I - NAME

The name of the corporation is DILIDO SOUND, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 109 First Terrace Dilido, Miami Beach, Fla 33139.

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Armando Curcio at 109 First Terrace Dilido, Miami Beach, Fla 33139.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

109 First Terrace Dilido, Miami Beach, Fla 33139

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME _____

ADDRESS _____

Armando Curcio

109 First Terrace Dilido
Miami Beach, Fla 33139

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Armando Curcio
109 First Terrace Dilido
Miami Beach, Fla 33139

ARTICLE XI - BY-LAWS

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

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENTS

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

IN WITNESS THEREOF , the undersigned subscriber has executed
these Articles of Incorporation on this 3rd day of January,
1997.


Armando Curcio

STATE OF FLORIDA

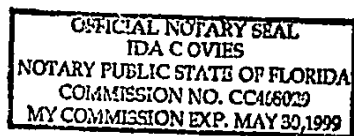
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and
acknowledged before me on this 14th day of January, 1997 , by
Armando Curcio.


Notary Public
State of Florida

Personally known to me
(or I.D. shown) .

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 , Florida Statutes , the following
is submitted in compliance with said Act:

DILIDO SOUND, INC. desiring to organize under the laws of the
State of Florida , with its principal offices as indicated in the
Articles of Incorporation has named Armando Curcio at 109 First
Terrace Dilido, Miami Beach, Fla 33139 as its Agent to accept
service of process within the State.

ACKNOWLEDGEMENT

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

By: 

Armando Curcio

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