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Miami, Florida 33125-2322

Harvey D. Rogers, Esq.

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 Tallahassee, FL 32314

Telephone: (305) 325-0040 Facsimile: (305) 547-1996

February 18, 1997

RE: Winner Trading Company

Dear Sir/Mam:

Enclosed you will find the original Articles of Incorporation of the above styled corporation, a copy of the same, and my check in the amount of \$122.50 representing filing fee.

Please have the Articles filed and remit a certified copy in the stamped, self-addressed envelope provided.

Thank you for your prompt attention and cooperation in this matter.

Sincerely

HARVEY D. ROGERS,

HDR/mtp Enclosures

> 800002095718---1 -02/24/97--01106--009 \*\*\*\*122.50 \*\*\*\*122.50



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 3, 1997

HARVEY D. ROGERS ESQ. 1401 SW 17TH AVE MIAMI, FL 33125-2322

SUBJECT: WINNER TRADING COMPANY

Ref. Number: W97000004869

We nave received your document for WINNER TRADING COMPANY and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 497A00010776

# ARTICLES OF INCORPORATION OF MIAMI SOUND DESIGN COMPANY

#### ARTICLE I

The name of this Corporation: MIAMI SOUND DESIGN COMPANY

#### ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and The United States of America.

## ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock of One (\$ 1.00) Dollar par value. No other class of stock is authorized.

#### ARTICLE IV

The principal office, mailing address and initial registered office of this Corporation is: 1401 N.W. 17th. Avenue Miami, Florida 33125-2322, and the name of the initial registered agent of this Corporation, at the above address is: Kourosh Afra.

#### ARTICLE V

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. However, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a majority vote of the shareholders of this Corporation.

#### ARTICLE VI

This Corporation shall have Two (2) Director(s) initially, but the number may be either increased or decreased by its By-Laws, but shall never be less than One (1). The names and addresses of the initial Board of Directors of this Corporation are:

#### <u>NAME</u>

#### **ADDRESS**

Kourosh Afra

1401 N.W. 17th. Avenue Miami, Florida 33125-2322

Victor M. Hevia

1401 N.W. 17th. Avenue Miami, Florida 33125-2322

# ARTICLE VII

The name(s) and address(es) of the persons signing these Articles of Incorporation are:

NAME

#### ADDRESS

Kourosh Afra

1401 N.W. 17th. Avenue Miami, Florida 33125-2322

Victor M. Hevia

1401 N.W. 17th. Avenue Miami, Florida 33125-2322

## ARTICLE VIII

The names and addresses of the initial Officers of this Corporation are:

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#### **ADDRESS**

#### **OFFICE**

Kourosh Afra

1401 N.W. 17th. Avenue Miami, Florida 33125-2322

Pres/Dir

Victor M. Hevia

1401 N.W. 17th. Avenue

Sec/Dir

Miami, Florida 33125-2322

#### ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

#### ARTICLE X

The Corporation shall indemnify all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

#### ARTICLE XI

The Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any and all of the property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transaction by the vote or written consent of the holders of one hundred (100) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this & day of, 1996.			
Rourosh Afra  Victor M. Revia			
· ·			
STATE OF FLORIDA }			
} S.S. COUNTY OF DADE }			
Sworn to and subscribed before me this $27$ day of $50$ ,			
19 <u>17</u> , by: Kourosh Afra and Victor M. Hevia, who did/did not take			
an oath.			
Notary Public - State of Florida			
My Commission Expires On:			
Personally Known: OR Produced Identification: Identification Produced: D.C.			

# ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Miami Sound Design, 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 City of Miami, County of Dade, State of Florida, has named Kourosh Afra, as its resident agent for the Corporation which is located at: 1401 N.W. 17th. Avenue Miami, Dade County, Florida 33125, as its agent to accept service of process within this State.

Kourosh Afra

Title: President

Dated: 09 97-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALINE BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Kourosh Afra

Dated: 0228-97