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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 MAR 17 AM 9:34

March 12, 1997

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

100002115131--0

-03/17/97--01094--006  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Ultimate Sound and Security, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, #1511, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

*Paula Maryousseph*

Paula Maryousseph  
2868 N. State Road 7  
Lauderdale Lakes, Florida 33313

5/3/20

ARTICLES OF INCORPORATION  
OF

Ultimate Sound and Security, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon the acceptance of the State of Florida of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Ultimate Sound and Security, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. 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-rate share thereof (as nearly as may be done without issuance of fractional

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shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2868 North State Road 7, Lauderdale Lakes, Florida 33313 and the name of the initial registered agent of this corporation at that address is Paula Maryousseph.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation is:

Paula Maryousseph  
7151 NW 45 Court  
Lauderhill, Florida 33319

ARTICLE IX. Officers. The initial officer of the corporation will be: Paula Maryousseph, President, Secretary, and Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Paula Maryousseph  
7151 NW 45 Court  
Lauderhill, Florida 33319

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The 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.

ARTICLE XIII. The Street address of the Principal place of business is: 2868 North State Road 7, Lauderdale Lakes, Florida, 33313.

ARTICLE XIV. The registered agent and the corporate officers may be different, but at the same place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

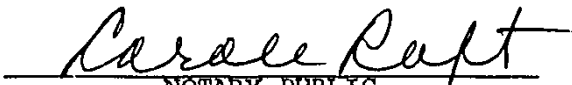
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of April, 1996.

\_\_\_\_\_(SEAL)

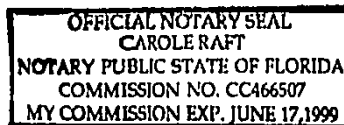
STATE OF FLORIDA }  
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Paula Maryousseph, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 12th day of March, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_




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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Paula Maryousseph, do hereby consent to serve as  
registered agent for the corporation, Ultimate Sound and  
Security, Inc., this 12th day of March, 1997.

  
Paula Maryousseph