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TRANSMITTAL LETTER

APRIL 11, 1997

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

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-04/14/97--D1070--017
*****78.85 *****78.85

SUBJECT: DEEP SOUND INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Aldo Lopez
Name (printed or typed)
c/o PRINPASA, Inc.
409 W. Hallandale Beach Boulevard #201
Address
Hallandale, Florida 33009
City, State & Zip
(954) 454-7177
Daytime Telephone number

FILED
97 APR 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

nc 4/16/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DEEP SOUND INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

8020 West Drive #155
North Bay Village, Florida 33141

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, each value at \$120.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aldo Lopez
8020 West Drive #115
North Bay Village, Florida 33141

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Jose Torres
8020 West Drive #155
North Bay Village, Florida 33141


ARTICLE VI - DESIGNATION OF OFFICERS/DIRECTORS

The officers of the Corporation shall be:
(Treasurer) Aldo Lopez Carlos Andres Ramirez (Secretary)
(President) Jairo Poveda Jose Torres (Vice-President)

ARTICLE VII - PURPOSE OF THE CORPORATION

The purpose of the Corporation shall be purchase and sales; install car radio, alarms, electronics, etc; import and export and domestic, and any other type of business permitted by law.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
09 day of April 1997



JOSE TORRES Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

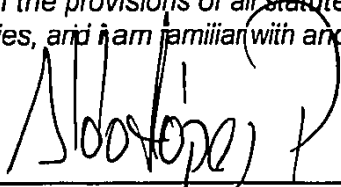
DEEP SOUND INCORPORATED

2. The name and address of the registered agent and office is:

**ALDO LOPEZ
8020 West Drive #155
North Bay Village, Florida 33141**

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TALLAHASSEE, FLORIDA**

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 this 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.



ALDO LOPEZ, (Signature)

04/09/97

(Date)