MIAMI, FLORI City/State/2	A NULL SULTE: 16 Address  DA 33174 (305)552-5973  Zip Phone # SENTATIVE TALLAHASSEE	Office Use Only
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NonProfit	Resignation of R.A., Officer/ Dire	ctor
Limited Liability	Change of Registered Agent	Section 1 (minus)
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Examiner's Initials

## ARTICLES OF INCORPORATION

OF

# CUSTOM SOUND & SECURITY CORP.

97 HAY -1 PN 1: 36

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

#### ARTICLE 1 - NAME

The name of this corporation is - :

CUSTOM SOUND & SECURITY CORP.

## ARTICLE 11 - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

These activities may include , but are not in anywise limited to the operation of -: INSTALLATION OF AUTO SECURITY SYSTEMS.

### ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) SHARES of common stock, each having the par value of ONE (\$ 1.00) DOLLAR.

#### ARTICLE 1V - INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is FIVE HUNDRED (500) DOLLARS.

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence, unless sooner dissolved by law.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial fegistered office of this corporation is -:

8001 NW 7 STREET MIAMI, FLORIDA. 33126-4034 and the name of the initial registered agent of this corporation and address is -:

LEO T CHIU-HUNG 8001 NW 7TH ST #19 MIAMI, FLORIDA. 33126-4034

### ARTICLE VII - DIRECTORS

The corporation shall have TWO (2) directors initially, whose names and street address is as follows -:

NAMES

**ADDRESS** 

LEO T CHIU-HUNG President 8001 NW 7TH ST #19 MIAMI, FLORIDA 33126-4034

## ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber of this corporation, and the number of shares of the ONE (1) DOLLAR par value common stock of this corporation which he agree to take, are as follows -:

NAME

SHARES

**ADDRESS** 

LEO T CHIU-HUNG President 100%

8001 NW 7TH ST #19 MIAMI, FLORIDA.33126-4034

ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows -:

NAME

**ADDRESS** 

LEO T CHIU-HUNG President

8001 NW 7TH ST. #19 MIAMI, FLORIDA,33126-4034

ARTICLE X - INCORPORATOR

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

NAME

**ADDRESS** 

LEO T CHUI-HUNG President

8001 NW 7TH ST.#19 MIAMI, FLORIDA. 33126-4034 IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this \_24TH\_\_\_\_ day of \_APRIL\_\_\_\_, 1997.

LEO T CHIU-HUNG

President

STATE	OF	FLORIDA	)
COUNTY	. 01	DADE	)

The foregoing instrument was acknowledged before me this

\_24TH\_\_ day of \_\_APRIL\_\_\_\_\_ 1997,

by LEO T CHIU-HUNG President

of CUSTOM SOUND & SECURITY CORP, A Florida corporation, on

behalf of the corporation. He is personally known to me or

has produced a \_\_\_\_\_\_ as

identification.

NOTARY PUBLIC, STATE OF FL.

MY COMMISSION EXPIRES:

EDWARD D ELLIOTT (Name of Notary typed/printed)

EDWARD D ELLIOTT

NOTARY PUBLIC STATE OF PLORIDA

COMMESION NO. CC50000

LYCOMMESION EXP. OCT. 11,1990

CC # 500948

# CERTIFICATE OF DESIGNATION 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/agent, in the State of Florida.

The name of the Corporation is:

CUSTOM SOUND & SECURITY CORP

The name and address of the registered agent is:

NAME:

LEO T CHIU-HUNG

ADDRESS:

8001 NW 7TH ST #19

MIAMI, FLORIDA 33126-4034

#### ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at 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 provision of Manager and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

LEO T CHIU-HUNG Registered Agent