

P97000052254

LAW FIRM OF LARSON-JACKSON
A PROFESSIONAL CORPORATION
1275 K STREET, NW - SUITE 1101
WASHINGTON, DC 20005

City/State/Zip

Phone #

900002309619--2
-10/02/97--01022--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 OCT -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amended & Restated Articles

VS OCT 9 1997

FILED
97 OCT -2 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE STORM HIGH PERFORMANCE SOUND CORPORATION**

Pursuant to Section 607.1007 of the Florida Statutes, The Storm High Performance Sound Corporation, a Florida corporation (the "Corporation"), certifies that:

- (1) The original articles of incorporation of the Corporation were filed by the Department of State on June 12, 1997;
- (2) The Amended and Restated Articles of Incorporation were duly adopted by the Corporation's Board of Directors on July 22, 1997.
- (3) The Articles of Incorporation of the Corporation are amended as follows:

Article II of the Articles of Incorporation is amended so that the address of the Corporation is:

The Storm High Sound Performance Corporation
Law Firm of Larson-Jackson, P.C.
1275 K Street, N.W., Suite 1101
Washington, DC 20005

- (4) These amendments to the Articles of Incorporation were duly adopted by the shareholders of the Corporation on July 22, 1997.
- (5) There are no discrepancies between the provisions of the Articles of Incorporation, as amended, and the provisions of these Amended and Restated Articles of Incorporation other than the inclusion of the foregoing amendments, which were adopted pursuant to Section 607.1003, Florida Statutes, and the omission of matters of historical interest.

The text of the Articles of Incorporation of the Corporation is restated with the amendment described above, effective as of the date of filing with the Department of State, to read as follows:

Article I. Name

The name of this Florida corporation is:
The Storm High Performance Sound Corporation

Article II. Address

The mailing address of the Corporation is:
The Storm High Performance Sound Corporation
Law Firm of Larson-Jackson, P.C.
1275 K Street, N.W., Suite 1101
Washington, DC 20005

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert Hannaberry
Leonard Zacharoff

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent

DN3

permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 8,500,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

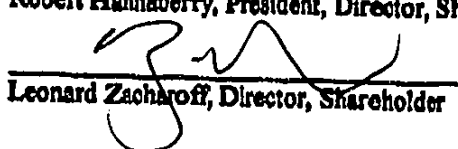
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 12, 1997.

The undersigned have executed, subscribed and acknowledged these Amended and Restated Articles of Incorporation on July 22, 1997.


Robert Hannaberry, President, Director, Shareholder


Leonard Zacharoff, Director, Shareholder