

P97000068450

Requestor's Name

SOUND SPECIALISTS, INC.  
2043 NW 56TH AVE  
LAUDERHILL, FL 33313

600002259166--7  
-08/06/97--01052--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. SOUND SPECIALISTS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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

FILED  
97 AUG -6 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
8/7/97

**ARTICLES OF INCORPORATION  
OF  
SOUND SPECIALISTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is **SOUND SPECIALISTS, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Ramon Chin                      2043 NW 56th Avenue  
Lauderhill, Florida 33313

**(Note: Both principal address and agents address are the same.)**

(2)

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one ( 1 ). The names and addresses of the initial director (s) of the corporation are as follows:

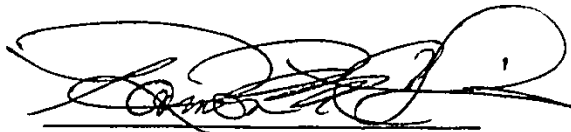
Ramon Chin                      2043 N/W 56th Avenue  
Lauderhill, Florida 33313

#### ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these **Articles of Incorporation** are as follows:

Ramon Chin                      2043 N/W 56th Avenue  
Lauderhill, Florida 33313

**IN WITNESS WHEREOF**, the undersigned subscriber ( s ) have executed these Articles of Incorporation this fifth ( 5 ) day of July 1997.

  
RAMON CHIN

STATE OF FLORIDA                      )

SS

COUNTY OF BROWARD                      )

**Before me**, a **Notary Public** authorized to take acknowledgments in the State and County set forth above, personally appeared before me,

( 3 )

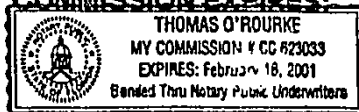
**Ramon Chin**, known to me and known to be the person ( s ) who executed the foregoing **Articles of Incorporation** , and who acknowledged before me that he executed these **Articles of Incorporation**.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal, in the **State** and **County** aforesaid, this fifth ( 5 ) Day of July, 1997.



**THOMAS M. O'ROURKE**

**MY COMMISSION EXPIRES:**



( NOTARY SEAL )

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF**

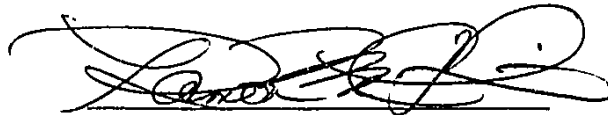
**SOUND SPECIALISTS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above **Corporation**, desiring to organize under the laws of the **State of Florida** with its registered office as indicated in the **Articles of Incorporation** located at 2043 N/W 56th Avenue, Lauderhill, Fl., 33313, has named Ramon Chin located at the aforesaid address as its registered agent to accept service of process in this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated **Corporation** at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



**Ramon Chin,**

**Registered Agent**