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

900002284419--6 -09/04/97--01037--012 ****122.50 ****122.50

ACOUSTICS,

SUBJECT:

H & H ACCUSTICAL, INC.

(Proposed corporate name - must include suffix)

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

\$78.75

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

DAVE HOSKINS

Name (Printed or typed)

606 CALHOUN STREET

Address

SOUTH DAYTONA, FL 32119

City, State & Zip

(904) 322-1673

Daytime Telephone number

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

9.5-91

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

H& H Acoustics, INC.



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

606 CALHOUN STREET SOUTH DAYTONA, FL 32119

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAVE HOSKINS 606 CALHOUN STREET SOUTH DAYTONA, FL 32119

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

DAVE HOSKINS

CHRIS HICKS

606 CALHOUN STREET

125 BUD HOLLOW DRIVE

SOUTH DAYTONA, FL 32119

PALM COAST, FL 32137

Data

(An additional article must be added if an effective date is requested.)

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 the proper agent.

Signature/Registered Agent

9-2-97

Date