

P980000009328
TRANSMITTAL LETTER

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

SUBJECT: G.T. AUDIO AMERICA INC.
(Proposed corporate name - must include suffix)

100002414131--2
-01/28/98--01037--007
*****70.00 *****70.00

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

FROM: ALVIN I KARP, ACCOUNTANT
Name (printed or typed)
965 NE 171 STREET
Address
NORTH MIAMI BEACH, FL 33162
City, State & Zip
305-653-5859
Daytime Telephone number

FILED
98 JAN 28 PM 2:28
TALLAHASSEE, FLORIDA

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

B. BROOK JAN 29 1998

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:

G.T. AUDIO AMERICA INC.

ARTICLE II PRINCIPAL OFFICE

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

5650 STIRLING ROAD

HOLLYWOOD, FL 33021

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALVIN I KARP, ACCOUNTANT
965 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ELI BENGZOI
5650 STIRLING ROAD
HOLLYWOOD FL 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of JANUARY, 19⁹⁸.

Bengzoi Eli

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: G.T. AUDIO AMERICA INC.

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

ALVIN I KARP, ACCOUNTANT

(Name)

965 NE 171 STREET

(P.O. Box not acceptable)

NORTH MIAMI BEACH, FL 33162

(City/State/Zip)

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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.

Alvin I Karp

(Signature)

1/19/98

(Date)