

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000029029

*Vacuum Tube Audio
Inc.*

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SECRETARY OF STATE
DIVISION OF CORPORATION
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Signature _____

Requested by: LS

Name _____

Date

Time

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____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
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____ Art. of Amend. File _____
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____ Annual Report / Reinstatement _____
____ Cert. Copy _____
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____ Certificate of Good Standing _____
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____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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*****70.00 *****70.00

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DIVISION OF CORPORATION

RP
03-30-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: VACUUM TUBE AUDIO, INC.
Ref. Number: W98000005837

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00014147

CERTIFICATE OF INCORPORATION
-of-
VACUUM TUBE AUDIO, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

~~VACUUM TUBE AUDIO, INC.~~

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

VACUUM TUBE AUDIO, INC.
4620 w commercial blvd. TAMARAC FL 33319

ARTICLE VII

The number of Directors of this corporation shall be at least one and no more than five(5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

JOHN GONZALEZ ***** 4620 WEST COMMERCIAL BLVD.
***** TAMARAC FL 33319

ARTICLE IX

The name and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JOHN GONZALEZ ***** 4620 w. COMMERCIAL BLVD
***** TAMARAC FL 33319

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In pursuance of CHAPTER 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That VACUUM TUBE AUDIO, INC desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation the city of TAMARAC, County of BROWARD, State of Florida, has named JOHN GONZALEZ located at, 4620 W. COMMERCIAL BLVD TAMARAC Florida 33319, as its agent to accept service of process with the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. BY: John Gonzalez x

Resident Agent