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FLORIDA DIVISION OF CORPORATIONS
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((H98000006044 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: FRANK AUDIO CORPORATION

AUDIT NUMBER.....H98000006044

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Frank Audio Corporation

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUTES.

ARTICLES I: NAME

The name of the corporation shall be:

Frank Audio Corporation.

ARTICLES II: PRINCIPAL OFFICE

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

203 W Marion Ste 2
Edgewater Fl 32132

ARTICLES III: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares of common stock having \$1 par value per share.

ARTICLES V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank J Luznar IV
2704 Woodland Dr
Edgewater Fl 32141

PREPARED BY:

MARY K. KREPLEY
505 HERBERT STREET
PORT ORANGE, FL. 32119
(904) 760-2551

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ARTICLES VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VII: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VIII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLES IX: DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

Frank J Luznar IV
2704 Woodland Dr
Edgewater Fl 32141

ARTICLES X: OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are:

Frank J Luznar IV
2704 Woodland Dr
Edgewater Fl 32141

ARTICLES XI: INCORPORATOR(S)

The name(s) and address(es) of the incorporate(s) to these ARTICLES OF INCORPORATION (are):

Frank J Luznar IV
2704 Woodland Dr
Edgewater Fl 32141

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

29th day of March, 1998.

 Pres

Signature/Title

Signature/Title

Signature/Title

H98000006044

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, FLORIDA STATUTES, the under 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.

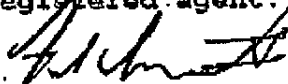
1. The name of the corporation is: Frank Audio Corporation
2. The name and address of the registered agent and office is:

Frank J Luznar IV
2704 Woodland Dr
Edgewater Fl 32141

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 provision of all statutes relating to the proper and complete performing of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE

DATE



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