

TRANSMITTAL LETTER

P98000048276

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

400002536264--7
-05/27/98--01001--009
****131.25 ****131.25

SUBJECT: PHOENIX HOMETHEATER INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Brian Albers
Name (Printed or typed)

3100 NW 113 AVE
Address

SUNRISE FL 33323
City, State & Zip

954-741-2221
Daytime Telephone number

APPROVED
AND
FILED
98 MAY 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK MAY 29 1998

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.

APPROVED
AND
FILED
98 MAY 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PHOENIX HOME THEATER INC.

ARTICLE II PRINCIPAL OFFICE

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

1172 NW 51 St
Ft. Lauderdale FL 33309

ARTICLE III SHARES

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

\$ 100.00 100 shares at \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

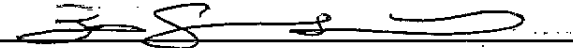
The name and Florida street address of the initial registered agent are:

Robert SANZO MIYOSHI
2600 NW 99th Ave Coral Springs FLA. 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

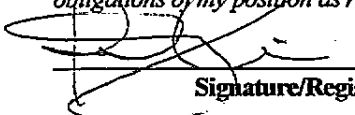
Brian Peter Albers
3100 NW 113 Ave
Sunrise FL 33323
~~ARTICLE VI PURPOSE~~ - custom cabinets AND ANY LEGAL business

x 
Signature/Incorporator

5/19/98
Date

(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 my position as registered agent


Signature/Registered Agent

5-19-98
Date