

Charter Number Only

P98000052764

Requestor's Name Lopez, Greenberg & Best
Address 799 Brickell Plaza #700
Miami FL 33131
City State ZIP Phone

ION ONLY

379-1600 M.

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****122.50 ****122.50

CORPORATION(S) NAME

Union of Sound, Inc.

FILED
98 JUN 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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CR2E031 (R8-85)

cert. copy
98-12962

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98 JUN -5 PM 12:15
DIVISION OF CORPORATION


Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

EMPIRE

MIAMI, FL

SUBJECT: UNION OF SOUND, INC.
Ref. Number: W98000012962

We have received your document for UNION OF SOUND, INC.. However, the document has not been filed and is being returned for the following:

THE DOCUMENT MUST CONTAIN A REGISTERED STREET ADDRESS FOR THE REGISTERED AGENT.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 198A00031918

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JUN 12 AM 9:12
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
UNION OF SOUND, INC**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is *Union of Sound, Inc..*

ARTICLE II

The duration of this corporation is to be perpetual

ARTICLE III

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

ARTICLE IV

The corporation shall have the authority to issue 500 shares, which shall have a par value of \$1.00 each.

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ARTICLE V

The address of the initial office is:

***140 NW 57 Avenue
Miami Fl 33126***

ARTICLE VI

The number of directors constituting the Board of Director shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

ARTICLE VII

The name and address of the Incorporator is

***Alexander X. Pina
140 NW 57 Avenue
Miami Fl 33126***

ARTICLE VIII

The corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE IX

These Articles of Incorporation may be amended in the manner authorized by the laws at the time of amendment.

IN WITNESS THEREOF, I, *Alexander X. Pina*, being the Incorporator of this corporation, make and file these Articles of Incorporation this 5th day of May of 1998.



Alexander X. Pina, Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Alexander X. Pina, Registered Agent

140 NW 57 Avenue

Miami FL 33126

This document has been self-prepared by the Incorporator

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TALLAHASSEE, FLORIDA