

Charter Number Only

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VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

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CORPORATION(S) NAME

Audiosavers, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

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98 JUN 26 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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98 JUN 25 AM 9:10  
DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

of

AUDIOSAVERS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

AUDIOSAVERS, Inc.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOSE H. FERRIS</u>		
ADDRESS	<u>8095 NW 8 ST SUITE 405</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33126</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>AUDIOSAVERS, Inc.</u>		
ADDRESS	<u>8095 N.W 8 ST SUITE 405</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33126</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

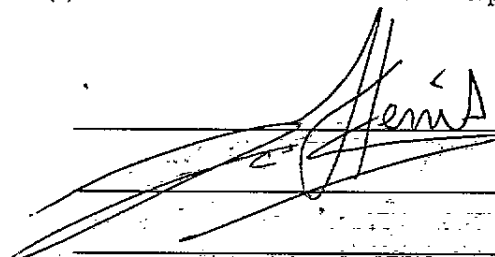
NAME	JOSE H. FERRIS (PRESIDENT)		
ADDRESS	210 FOUNTAINEBLEAU BLVD #405		
CITY	MIAMI	STATE	FL. ZIP 33172
NAME	JOSE J. CORES (VICE - PRESIDENT)		
ADDRESS	13521 SW 82 <sup>ND</sup> ST		
CITY	MIAMI	STATE	FL ZIP 33183
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOSE H. FERRIS		
ADDRESS	210 FOUNTAINEBLEAU BLVD #405		
CITY	MIAMI	STATE	FL ZIP 33172
NAME	JOSE J. CORES		
ADDRESS	13521 SW 82 <sup>ND</sup> ST		
CITY	MIAMI	STATE	FL ZIP 33183
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25<sup>th</sup> day of JUNE, 1998

 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

AUDIOSAVERS, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8095 NW 8<sup>th</sup> St Suite 405.  
MIAMI, FL. 33126

has named JOSE H. Ferris

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Jenís  
(registered agent)

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TALLAHASSEE, FLORIDA

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