

21550 Oxnard Street, Suite 300, Woodland Hills, CA 91367
800-788-9706 fax 818-703-0338

ACCESS 
INCORPORATION
SERVICES

P98000060768

July 3, 1998

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-07/08/98--01036--012
*****78.75 *****78.75

To Whom It May Concern:

Enclosed are Articles of Incorporation for **Landmark Audio & Lighting, Inc.**, as well as a check for \$78.75. Please send filings and certificate to:

Access Incorporation Services
21550 Oxnard Street, Suite 300
Woodland Hills, CA 91367

If there are any questions or concerns about this filing, please call (800) 788-9706.

Thank you,

Ethan Weinstein
Access Incorporation Services, Inc.

FILED
98 JUL -8 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 7-9-98

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.

ARTICLE I NAME

The name of the corporation shall be:

Landmark Audio & Lighting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

230 S. Lake Parker Ave.

Lakeland, FL 33801

ARTICLE III SHARES

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

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donna E. Whitworth

5334 Clay Drive, Lakeland, FL 33813

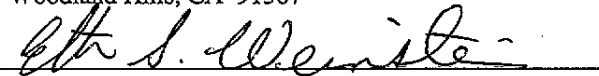
ARTICLE V INCORPORATOR

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

Ethan Weinstein

21550 Oxnard Street, Suite 300

Woodland Hills, CA 91367



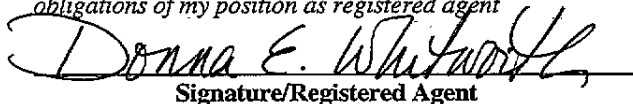
Signature/Incorporator

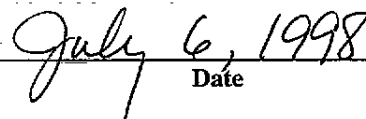
June 30, 1998

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


Date

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