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Department of State Corporate Records Division P.O. Box 6327 Tallahassee, FL 32314 700002651977--0 -09/30/98--01022--006 ******70.00 ******70.08

Dear Divisions of Corporations:

Enclosed please find Articles of Incorporation for SOUND SOLUTIONS CAR STEREO OUTLET INC. along with a check for \$70.00 for filing fees and designation for registered agent.

Also enclosed is a photocopy of the articles. Please return this to me with the filing date stamped on it.

Thank You,

HOWARD HANSEN

8318 40TH AVE N

ST PETERSBURG FL 33710

DIVISION OF CORPORATIONS

98 SEP 30 PM 2: 07

ARTICLES of INCORPORATION

- 1. The name of the corporation is: SOUND SOLUTIONS CAR STEREO OUTLET INC.
- 2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 3. The principal place of business and mailing address of the corporation is: 5247 PARK BLVD
 PINELLAS PARK FL 33781
- 4. The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, in one class only, each with a par value of \$1.00.
- 5. The registered agent of the corporation is HOWARD HANSEN and the registered address is: 8318 40TH AVE N
 ST PETERSBURG FL 33710
- 6. The initial Board of Directors shall have TWO members whose names and addresses are as follows:

HOWARD HANSEN 8318 40TH AVE N ST PETERSBURG FL 33710 ROBERT L POWELL 5260 W PINE WEST ST PETERSBURG FL 33710

The number of directors may be raised or lowered by amendment of the bylaws of the corporation shall in no case be less than one.

7. The incorporator of this corporation is HOWARD HANSEN AND ROBERT L POWELL whose address is: 8318 40TH AVE N, ST PETERSBURG FL 33710 AND 5260 W PINE WEST, ST PETERSBURG FL 33710, RESPECTIVELY.

Dated_SEPTEMBER 22, 1998 Incorporators

x Howard Houses x Robert & Robert & Robert

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 am familiar with and accept the obligations of my position as registered agent.

Dated_SEPTEMBER 22, 1998

X / Journal James 20 SECRETARY OF STAIL Registered Agent 22 PM 2: