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To:
Division of Corporations
Fax Number : (850) 487-6013

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE SOUND, INC.

Certificate of Status	0
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AFM

ARTICLES OF INCORPORATION
OF

EXECUTIVE SOUND, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXECUTIVE SOUND, INC.

The principal place of business of this corporation shall be: 7446 SW 48 ST.
Miami, FL 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. Comencing on October 14, 1998

ARTICLE V OFFICERS DIRECTORS

The name(s) an street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

	Name	Mailing address
President..	ROLANDO MORENO	7446 SW 48 ST. Miami, FL. 33155

PREPARED BY: MARIO CONTRERAS 510 SW 11 AVE. MIAMI FL 33130
305- 666-3181

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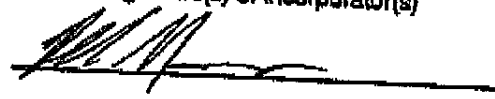
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are)
7446 SW 48 ST. Miami, FL. 33155

The street address of its initial registered office is 510 SW 11 Ave. Miami 33130 and the
name of its initial registered agent at such address is MARIO CONTRERAS

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 14th day of OCTOBER 1998

Signature(s) of Incorporator(s)

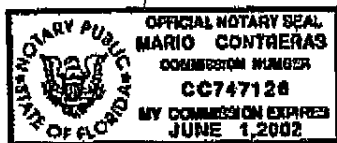

Rolando Moreno


STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements ROLANDO MORENO
Known to me and known by me to be the person who executed the foregoing
Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state
and county aforesaid this 14 day of OCTOBER 1998




Notary Public, state of Florida at large

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to Accept services of process for the above-stated Corporation, at a place designated in the articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida statutes Section 607.325 and any amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
14th day of OCTOBER, 19 98

Signature



Date

10-14-98

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