STATESTALL OF COLLEGERICALS

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H980000206063)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: {305}541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ACOUSTIC SOUND, INC.

THE TAXABLE HOLD TO SEE THE TAXABLE HAS A SELECT TO A SECURIT OF THE TAXABLE HAS A SECURE TO A SECURE	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1 of Z

11/5/98 8:38 AM

P.01/04 202 24T 3578 EMPIRE CORP

40A-98-1338 BS:28

HABOOODOO GO FILED

ARTICLES OF INCORPORATION

ACOUSTIC SOUND, INC.

98 NOV -6 AM II: 50

SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ACOUSTIC SOUND, INC.

ARTICLE II - ADDRESS

The street and mailing address of this corporation is 4938 S.W. 33 Avenue, Fort Lauderdale, Florida 33312.

ARTICLE III - AUTHORIZED SHARES

This Corporation is authorized to issue 1,000 shares of capital stock.

ARTICLE IV - CLASSES OF STOCK

The authorized shares of capital stock in this Corporation are not divided into classes.

ARTICLE V - SHARES IN SERIES

None of the shares of capital stock in this Corporation are to be issued in series.

<u>ARTICLE VI - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Mark A. Marder. The street address of the initial registered office of this Corporation is Penthouse Five, 9400 South Dadeland Boulevard, Miami, Florida 33156.

Prepared by: Mark A. Marder, Esq. 9400 South Dadeland Blvd., PH 5 Miami, Florida 33156 F.B.N. 248835

H98000020606

H98000020606

Articles of Incorporation Acoustic Sound, Inc. Page 2

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is Mark A. Marder, Penthouse Five, 9400 South Dadeland Boulevard, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of November, 1998.

MARK A. MARDER

Mark A. Marder, Esquire Penthouse Five 9400 South Dadeland Towers Miami, Florida 33156 F.B.N. 248835

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the Stare and County set forth above, personally appeared MARK A. MARDER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the

State and County aforesaid, this 4th day of November, 1998.

My commission expires:

NOTARY PUBLIC, State of Florida

H98000120606

H98000020606

Articles of Incorporation Acoustic Sound, Inc. Page 3

ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.

MARK A. MARDER

C:MyFileN1183/0[5/ARTICLES.DVC.wpd

98 NOV -6 AM III 50
SECRETARY OF STATE

H98000020606