

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING Articles

1.) Acoustical Wall Systems, Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

ACOUSTICAL WALL SYSTEMS, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is:

1250 S. HARBOR CITY BLVD. SUITE #27
MELBOURNE, FL 32901

ARTICLE III SHARES

The number of shares of stock is:

100

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

PRESIDENT/CEO
EDDY O. SALAS
1998 NICKLAUS DR.
MELBOURNE, FL 32935

SECRETARY/TREASURER
JOAN FINOCCHIARO
1998 NICKLAUS DR.
MELBOURNE, FL 32935

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

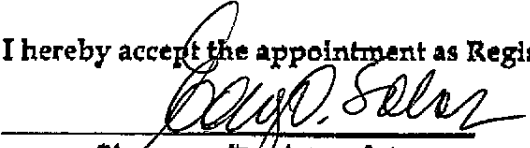
EDDY O. SALAS
1998 NICKLAUS DR.
MELBOURNE, FL 32935

ARTICLE VI INCORPORATOR

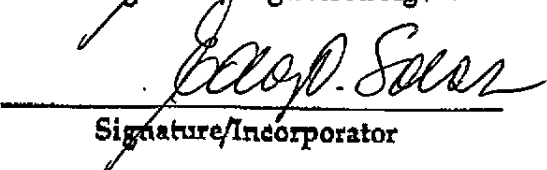
The name and address of the Incorporator is:

EDDY O. SALAS
1998 NICKLAUS DR.
MELBOURNE, FL 32935

I hereby accept the appointment as Registered Agent & agree to act in this capacity.


Signature/Registered Agent

12/29/98
Date


Signature/Incorporator

12/29/98
Date