

PLATINUM AUDIO CORP.
3545 St. Johns Bluff Road South, #274
Jacksonville, FL 32224

P 99 000031813

March 31, 1999

FILED
99 APR -7 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of
PLATINUM AUDIO CORP.

000002831680--0
-04/07/99--01008--016
****122.50 *****78.75

Dear Sir:

Enclosed is original and two copies of Articles of Incorporation for the above referenced corporation. Also enclosed is our check for \$122.50 (\$35 filing fee, \$35 registered agent filing, \$52.50 certified copy). Please return a certified copy of said Articles to me.

If you have any questions, please don't hesitate to call me at (904) 620-9087 or (904) 705-1011. Thank you for your assistance and cooperation.

Sincerely,

Walter F Condon

WALTER FORD CONDON

Enclosures

F. G. HESSER APR 7 1999

**ARTICLES OF INCORPORATION
OF
PLATINUM AUDIO CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of a corporation under the Florida General Corporation Act, a natural person competent to contract, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is: **PLATINUM AUDIO CORP.**

ARTICLE II

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE III

This corporation is to exist perpetually.

ARTICLE IV

The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 2,500 and the par value of each share is \$ 1.00.

ARTICLE V

The Board of Directors may from time to time move the principal office to any other address in Florida. The initial address of the principal office of this corporation in the State of Florida is as follows:

3545 St. Johns Bluff Road South, #274
Jacksonville, FL 32224

ARTICLE VI

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII

The names and mailing addresses of the first Board of Directors are:

WALTER FORD CONDON
3545 St. Johns Bluff Road South, #274
Jacksonville, FL 32224

ARTICLE VIII

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

WALTER FORD CONDON
3545 St. Johns Bluff Road South, #274
Jacksonville, FL 32246

ARTICLE IX

The street address of the initial registered office is 3545 St. Johns Bluff Road South, #274, Jacksonville, FL 32224, and the registered agent at the same address is: **WALTER FORD CONDON.**

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.



WALTER FORD CONDON

Incorporator

ARTICLE XI

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



WALTER FORD CONDON

Registered Agent

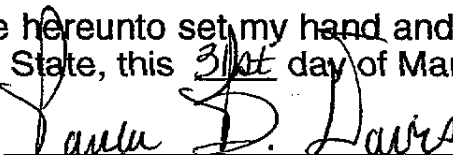
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FILED
- 7 PM 12:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared **WALTER FORD CONDON**, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 31st day of March, 1999.



Notary Public

My Commission expires:



PAULA B DAVIS
My Commission CC516694
Expires Dec 26, 1999