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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	Occurred th	
2		(Document #)	
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NEW FILINGS
Profit
 NonProfit
 Limited Liability
 Domestication
Other

	AMENDMENTS
	Amendment
· · · · · · · · · · · · · · · · · · ·	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

70 to 1	OTHER FILINGS
	Annual Report
<u></u>	Fictitious Name
	Name Reservation

REGISTRATION/ = QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION OF FISHMAN AUDIO ENTERPRISES, INC.

Sta Charles Ch

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE 1 NAME

The name of the corporation shall be: FISHMAN AUDIO ENTERPRISES, INC.

ARTICLE 11 NATURE OF BUSINESS

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

ARTICLE 111 CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 Shares of common stock haveing a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be : $2380 \, \text{S.}$ W. $60 \, \text{TH}$ WAY, MIRAMAR, FL. 33023

ARTICLE V: Initial Registered Agents

name of the initial Registered Agent for the corporation shall be: David D. Rivera, 2380 S.W. 60th Way, Miramar, Fl. 33023
ARTICLE V I SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLES IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or

may be interested in such contract, sct or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of (1) David D. Rivera, 2380 S.W. 60th Way, Miramar, Fl. 33023

ARTICLE 1X INCORPORATOR

The name and address of the incorporator is:

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this ____ day of

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organized under the laws of the State of Florida, with its principal office located at 2380 S.W. 60TH Way, Miramar, Fl. 33023 has named David D. Rivera as its Agent to accept service of process

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. Registered Agent:

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared David D. Rivera who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this

Notary Public

STATE OF FLORIDA

(SEAL)

