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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ACOUSTIC SYSTEM ELECTRONICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION
OF
ACOUSTIC SYSTEM ELECTRONICS, INC**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: ACOUSTIC SYSTEM ELECTRONICS, INC

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

MARIO ROMAN
14343 SW 45 Terrace
Miami, FL 33175 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

14343 SW 45 Terrace
Miami, FL 33175 - USA

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-6191

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Director is:

MARIO ROMAN
RUBEN DARIO TORO
14343 SW 45 Terrace
Miami, FL 33175 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

MARIO ROMAN, President
MARIA VICTORIA ROMAN, Secretary
RUBEN DARIO TORO, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

MARIO ROMAN
14343 SW 45 Terrace
Miami, FL 33175 - USA

ARTICLE IX: AMENDMENTS


This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
14 DAY OF OCTOBER 1999.**



MARIO ROMAN
Incorporator

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320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-6191

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: ACOUSTIC SYSTEM ELECTRONICS, INC

The name and address of the Registered Agent and Registered Office is:

MARIO ROMAN
14343 SW 45 Terrace
Miami, FL 33175 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: OCTOBER 14, 1999


MARIO ROMAN

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