Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

99 NOV 17 AM 9: 31

FLORIDA PROFIT CORPORATION OR P.A.

SATELLITE AND SOUND FX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SATELLITE AND SOUND FX. INC.

Address of Corporation: 5630 DEWBERRY WAY

WEST PALM BEACH, FLORIDA 33415

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of OMIT . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PHILLIP J. ROE

REGISTERED OFFICE: 5630 DEWBERRY WAY

WEST PALM BEACH, FLORIDA 33415

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

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. PHILLIP J. ROE, 5630 DEWBERRY WAY, WEST PALM BEACH, FLORIDA 33415

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PHILLIP J. ROE

5630 DEWBERRY WAY

WEST PALM BEACH, FLORIDA 33415

In witness whereof, I have subscribed my name:

ATOR is:

OV 17 JAM 9: 30 CORPURATIONS

LOCATOR STATE

OV 17 JAM 9: 30 CORPURATIONS

Signature of Incorporator

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