Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

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Attention:

Corporate Division

RE: SOUND AUDIO SYSTEMS, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation of the above named corporation, together with a check in the amount of \$122.50, allocated as follows:

\$ 35.00 Filing fee \$ 52.50 Certified copy \$ 35.00 Registered agent fee

Please certify and return the Articles of Incorporation which I have prepared.

Thank you for your cooperation in this matter.

Lafi Zaban

Enclosures

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUND AUDIO SYSTEMS, INC.

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

ARTICLE I.

NAME: The name of this corporation shall be <u>SOUND AUDIO SYSTEMS</u>, <u>INC.</u>.

ARTICLE II.

ADDRESS: The principal office and mailing address of this corporation is 4901 Palm Beach Blvd. #2, Fort Myers, Florida 33905.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Lafi Zaban, 4901 Palm Beach Blvd. #2, Fort Myers, Florida 33905.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two members, who need not be residents of the State of Florida nor shareholders of the corporation.

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ALLAHASSE OF STATE

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who, shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

Lafi Zaban Fatima Hitel 4404 E. Sunflower Circle, LaBelle, FL 33935 360 W. Avenue A, Belle Glade, FL 33430

ARTICLE IX.

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

Lafi Zaban

4404 E. Sunflower Circle, LaBelle, FL 33935

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State, of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of November, 1999.

Kafi Zaban

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUND AUDIO SYSTEMS, INC., at the place designated in the Articles of Incorporation, Lafi Zaban, 4901 Palm Beach Blvd. #2, Fort Myers, Florida 33905, agrees to act in this capacity and agrees to comply with the provisions of all states relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: November 17, 1999

Lafi Zahan