

**P99000109963**

A/LAW OFFICE OF

*Stewart Jacobson, P.A.*

STEWART JACOBSON

950 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FLORIDA 33020-6024

TELEPHONE: (954) 922-3700

TELEFAX: (954) 920-7626

TOLL FREE: (877) 922-3700

December 14, 1999

Secretary of State  
Division of Corporations  
Department of State  
Tallahassee, FL 32301

**900003074469--3**  
**-12/20/99--01012--001**  
**\*\*\*\*\*70.00 \*\*\*\*\*70.00**

Re: Ultrasound Entertainment, Inc.  
Our File No.: 4510B

Gentlemen: --

Enclosed please find original and one copy of Articles of Incorporation for the above named corporation along with our check in the sum of \$70.00, and a pre-paid self-addressed, envelope.

Upon receipt of these items, please file the Articles of Incorporation and forward the copy, conformed, to this office.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Stewart Jacobson

SJ:jm  
Enclosures

FILED  
99 DEC 17 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*no copy*

T. Burch DEC 21 1999

ARTICLES OF INCORPORATION  
OF  
ULTRASOUND ENTERTAINMENT, INC.

FILED  
99 DEC 17 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of this corporation is:

ULTRASOUND ENTERTAINMENT, INC.

ARTICLE II

NATURE OF BUSINESS

That this corporation shall engage in any activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares, One Dollar (\$1.00) per share, par value, common stock.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

**INITIAL STREET ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is: 4485 S.W. 50th Street, Fort Lauderdale, FL 33314.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

**DIRECTOR(S)**

This corporation shall have two director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

ARTICLE VIII

**INITIAL DIRECTOR(S)**

The name(s) and post office address(es) of the member(s) of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Henry Alvarez	4485 S.W. 50th Street Fort Lauderdale, FL 33314
Todd McClure	9135 W. Sunrise Boulevard Plantation, FL 33322

ARTICLE IX  
**INCORPORATORS**

The name(s) and post office address(es) of each of the incorporator(s) to these Articles of Incorporation is/are:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
Henry Alvarez	100	4485 S.W. 50th Street Fort Lauderdale, FL 33314
Todd McClure	100	9135 W. Sunrise Boulevard Plantation, FL 33322

ARTICLE X

**AMENDMENT**

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XI

**DATE OF COMMENCEMENT OF CORPORATE EXISTENCE**

The date of commencement of corporate existence of this corporation shall be upon filing with the Secretary of State.

ARTICLE XII

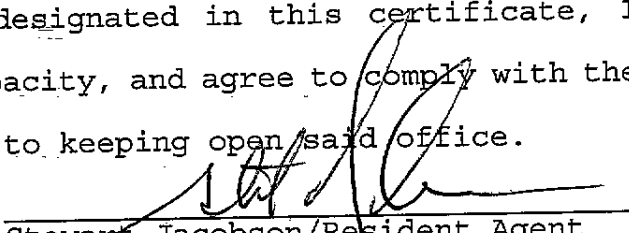
**RESIDENT AGENT DESIGNATION**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:


FIRST - That **ULTRASOUND ENTERTAINMENT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in these Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Stewart Jacobson, Esq., 950 So. Federal Highway, Hollywood, Florida 33020, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Stewart Jacobson/Resident Agent

IN WITNESS WHEREOF, the party to these Articles of Incorporation has hereunto set his hand and seal this 9 day of December, 1999.

  
Henry Alvarez, Incorporator

  
Todd McClure, Incorporator

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD   )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared Henry Alvarez to me known to be the person(s) described as Incorporator in and who executed the foregoing Articles of Incorporation who acknowledged before me that he signed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9 day of December, 1999.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

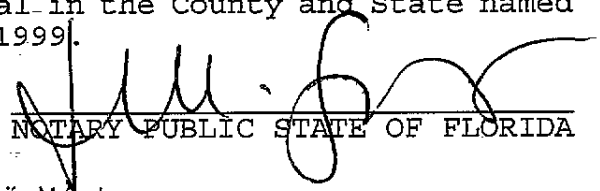


Jennifer M. Snelgrove  
MY COMMISSION # CC862256 EXPIRES  
August 11, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD   )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared Todd McClure to me known to be the person(s) described as Incorporator in and who executed the foregoing Articles of Incorporation who acknowledged before me that he signed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9 day of December, 1999.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



Jennifer M. Snelgrove  
MY COMMISSION # CC862256 EXPIRES  
August 11, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.