

ARTICLES OF INCORPORATION  
OF

ELECTROACOUSTICAL DESIGNS INTERNATIONAL, INC.

Pursuant to the Alabama Business Corporation Act

FIRST: The name of this corporation shall be:

ELECTROACOUSTICAL DESIGNS INTERNATIONAL, INC.

SECOND: The period of duration shall be perpetual.

THIRD: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under this Act including, Electroacoustical Consulting Services.

FOURTH: The total number of shares of stock which this corporation is authorized to issue is: One Thousand (1,000) shares of common stock having no par value.

FIFTH: The location and mailing address of its initial registered office and the name of its initial registered agent at such address is as follows:

Edward D. Burquez  
440 Chelsea Road  
Columbiana, AL 35051-8906

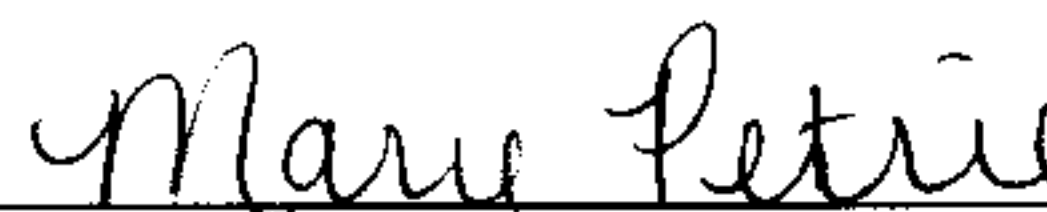
SIXTH: The number of directors constituting the initial board of directors shall be one and the name(s) and address(es) of the person(s) who are/is to serve as director(s) until the first annual meeting of shareholders or until his/their successor(s) are/is elected and qualify.

Edward D. Burquez                      440 Chelsea Road,  
Columbiana, AL 35051-8906

SEVENTH: The name and address of the incorporator is as follows:

Marie Petrie  
The Company Corporation  
1013 Centre Road  
Wilmington, DE 19805

Dated: April 12, 1999



Marie Petrie  
Incorporator

This document was prepared by: Marie Petrie.

Inst. # 1999-15936

04/14/1999-15936  
01:46 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
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# STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Electroacoustical Designs International, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Edward Burquez, 440 Chelsea Rd, Columbiana, AL 35051-8906 for a period of one hundred twenty days beginning February 23, 1999 and expiring June 24, 1999.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

\_\_\_\_\_  
February 23, 1999  
Date

**Jim Bennett**

**Secretary of State**

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