

ARTICLES OF INCORPORATION

OF

ALL AROUND SOUND, INC.,

AN ALABAMA CORPORATION

The undersigned, whether one or more, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following:

ARTICLE ONE

NAME

The name of the corporation is All Around Sound, Inc.

ARTICLE TWO

PURPOSE

The purposes for which the corporation is organized are: to engage in the sale and rental of sound equipment and related accessories, to engage in any lawful business or activities related to the stated purpose, and to transact any or all lawful business for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE THREE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

409 Summerchase Drive, Calera, AL 35040

The initial registered agent at that address is:

Katherine W. Powell

Inst # 2000-03739

02/07/2000-03739
09:27 AM CERTIFIED
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ARTICLE FOUR

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 100 shares, all of which shall be common shares.

ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Five. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are as follows:

Katherine W. Powell
Greg Miller

409 Summerchase Drive, Calera, AL 35040
23 Merrell Drive, Shelby, AL 35143

ARTICLE SIX

INCORPORATORS

The name and address of each incorporator are:

Katherine W. Powell

409 Summerchase Drive, Calera, AL 35040

Executed by the undersigned this 7th day of February, 2000.


Katherine W. Powell

This instrument prepared by William R. Justice, attorney at law, whose address is P.O. Box 1144, Columbiana, AL 35051.

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:

All Around Sound, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Bill Justice, P O Box 977, Columbiana, AL 35051 for a period of one hundred twenty days beginning January 25, 2000 and expiring May 25, 2000.



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.

January 25, 2000

Date

Jim Bennett

Secretary of State

lost # 2000-03739

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