DOC ID ----> G876_1132

State of Ohio
Department of State

G0876-1132

Sherrod Brown
Secretary of State

Date 6/12/90 Number 774709 Receipt No. 88903

G876-1132 0272

Received of or filed by JAY D. REVELSON

The sum of $ 75.00 for filing ARF of

PHANTOM SOUND, INC.

Returned to:

JAY D. REVELSON
200 E. SILVER ST.
P.O. BOX 175
LEBANON, OH 45036

88903

RECEIPT

ARF $ 75.00

Total Fee: $ 75.00

Name:
SEC 6001 PHANTOM SOUND, INC.

DOC ID ----> G876_1132

G876-1133

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

774709

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

PHANTOM SOUND, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll G876 at Frame 1134 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 4TH day of JUNE, A.D. 19 90.

Sherrod Brown

Sherrod Brown
Secretary of State

SEC 6002

Prescribed by
SHERROD BROWN
Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

G0876-1124

Form ARF, November 1987

APPROVED
By AM
Date 6-4-90
Amount $75

Articles of Incorporation

(Under Chapter 1701.01 et seq.)
Profit Corporation

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be Phantom Sound, Inc.

SECOND. The place in Ohio where its principal office is to be located is

Maineville, Warren County
(City, Village or Township)

THIRD. The purposes for which it is formed are:

(1) To undertake any service which a corporation may legally perform.

(2) To do all things necessary and incidental thereto.

(3) To do all such further acts as are necessary and convenient or expedient to accomplish the foregoing purposes or as are incidental thereto.

(4) To have the right to purchase or acquire by gift, bequest, or otherwise, and to own, hold in trust, use, sell, convey, mortgage, lease, or otherwise dispose of real estate or chattels as may be necessary for the furtherance of its purpose.

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FOURTH.The number of shares which the corporation is authorized to have outstanding is: 100 shares,
(Please state whether shares are common or preferred and their par value, if any.)
common, with no par value.

G0876-1135

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 26th day of March, 19 90.

PHANTOM SOUND, INC.
(Name of Corporation)

By: _____, Incorporator
Jay D. Revelson

By: _____, Incorporator

By: _____, Incorporator

Print or type incorporator's names beneath their signatures.

Articles will be returned unless accompanied by form designating statutory agent. See Sec. 1701.07, Revised Code of Ohio.

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Prescribed by
SHERROD BROWN
Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

G876-1132

Form AGO

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of

Phantom Sound, Inc., hereby appoint
(Name of Corporation)

Jay D. Revelson to be statutory agent upon whom any
(Name of Agent)

process, notice or demand required or permitted by statute to be served upon the corporation may be served.

Complete address of the agent is: 200 East Silver Street, P.O. Box 175
(Street)

Lebanon
(City or Village)

Warren County, Ohio 45036
(Zip Code)

Date: March 26, 1990

(Incorporator)
Jay D. Revelson

(Incorporator)

(Incorporator)

Instructions

1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.04(C), 1702.04(C).

2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).

3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).

4) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B).

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G0876-1132

JAY D. REVELSON
ATTORNEY AT LAW
REVELSON BUILDING
200 E. SILVER STREET
P. O. BOX 175
LEBANON, OHIO 45036

JAY D. REVELSON
ALSO ADMITTED IN FLORIDA

AREA CODE 513
932-2300

CORRESPONDENCE

May 31, 1990

Secretary of State
ATTN: Corporate Records Division
30 East Broad Street
Columbus, OH 43216

RE: Phantom Sound, Inc.

Dear Madam or Sir:

Enclosed please find the Articles of Incorporation and the Original Appointment of Statutory Agent for the above-referenced corporation.

Further enclosed please find my check in the sum of $75 for the filing fee.

I would be pleased if you could file these documents for me.

Thank you for your cooperation in this matter.

Sincerely,

Jay D. Revelson

JDR:sda

Enclosures