

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

ELITE AUTOSOUND, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

5125 N. DIXIE HWY., ELIZABETHTOWN, KY 42701

and the name of the initial registered agent at that address is **INA B KNAPPER**

Article III: The mailing address of the company's initial principal office is

5125 N. DIXIE HWY., ELIZABETHTOWN, KY 42701

Article IV: The name and mailing address of each incorporator is

INA B KNAPPER	7615 COVE DR, LOUISVILLE, Kentucky 40291
INA B KNAPPER	5125 N. DIXIE HWY., ELIZABETHTOWN, Kentucky 42701

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporators on Tuesday, March 03, 2009

Signature of Incorporator: **INA B KNAPPER**

I, **INA B KNAPPER**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

INA B KNAPPER