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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS

Account Number: 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

# FLORIDA PROFIT CORPORATION OR P.A.

ALL BRAND TV & VCR SERVICES, INC.

02 \$78.75

$\Lambda$ / $\Gamma$	Certificate of Status	
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### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: ALL BRAND TV & VCR SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2692 N. University Dr., Suite 12, Sunrise, Florida 33322.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: electronic repair shop.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Hector Rolla, 2692 N. University Dr., Suite 12, Sunrise, Florida 33322.

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 5/29/2003

Signature:

Date: 5/29/2003 Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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