

PD3000069653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Leandro GAVE

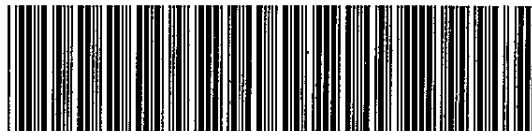
AUTHORIZATION BY PHONE TO

CORRECT add suffix

DATE 6/24

DOC. EXAM. BM

Office Use Only



900017864759

EFFECTIVE DATE
06-17-03

06/20/03--01031--004 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 20 AM 10:28

FILED

Leandro Millan, Jr.
15260 SW 138th Place
Miami, FL 33177
786-251-0834

June 17, 2003

Corporate Records Bureau
Division of Corporation
P.O. Box 69327
Tallahassee, FL 32301

RE: Home Entertainment Integrators, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation along with a check in the amount of \$78.75 (Seventy-eight and 75/100 Dollars) which represents the following:

- Minimal Stock Non Par Value
- Filing Fee
- Certified Copy
- Designation of Registered Agent

Please forward the certified copy of the Articles of Incorporation directly to the undersigned, together with your receipt for costs.

Thank you.

Sincerely,



Leandro Millan, Jr.

Encls.

ARTICLES OF INCORPORATION
OF

Home Entertainment Integrators, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE

06-17-03

ARTICLE I

The name of the Corporation ("Corporation") is Home Entertainment Integrators, Inc.

ARTICLE II

The existence of the Corporation shall begin on June 17, 2003.

ARTICLE III

The street address of the principal office of the Corporation is 15260 SW 138 Place, Miami, Florida 33177.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 (One Hundred) par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 15260 SW 138 Place, Miami, Florida 33177. The initial registered agent for the Corporation at that address is Leandro Millan, Jr..

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Address
Leandro Millan, Jr.	15260 SW 138 Place Miami, Florida 33177

ARTICLE VII

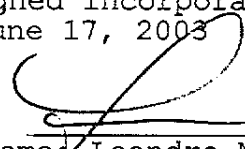
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Leandro Millan, Jr.	15260 SW 138 Place Miami, Florida 33177

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

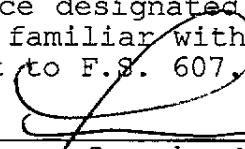
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 17, 2003



Name: Leandro Millan, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Home Entertainment Integrators, Inc. the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Leandro Millan, Jr.

Date: June 17, 2003

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