# **Electronic Articles of Incorporation For**

P12000008038 FILED January 24, 2012 Sec. Of State jshivers

AV ENTERTAINMENT COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

AV ENTERTAINMENT COMPANY

## **Article II**

The principal place of business address:

440 VILABELLA AVE. CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

440 VILABELLA AVE. CORAL GABLES, FL. US 33146

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

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

## **Article V**

The name and Florida street address of the registered agent is:

ANGELICA M VALE PADRON 440 VILABELLA AVENUE CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANGELICA VALE PADRON

## **Article VI**

The name and address of the incorporator is:

ANGELICA VALE PADRON 440 VILABELLA AVE.

**CORAL GABLES FL 33146** 

Electronic Signature of Incorporator: ANGELICA VALE PADRON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANGELICA M VALE PADRON 440 VILABELLA AVE CORAL GABLES, FL. 33146 US

Title: DIR. ANGELICA M HARTMAN ORTIZ 888 BRICKELL KEY DR. APT 2310 MIAMI, FL. 33131 US

Title: SEC OTTO M PADRON 440 VILABELLA AVE CORAL GABLES, FL. 33146

#### **Article VIII**

The effective date for this corporation shall be:

01/24/2012

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