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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

NON-PROFIT QUALIFICATION
AUDIO VIDEO CONCEPTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 13 AM 4:53

FILED

Certificate of Status	0
Verified Copy	0
Amount	03
Amount Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AUDIO VIDEO CONCEPTS INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. 03/07/2002

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification";
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2319 Taylor Street Hollywood, FL 33020

(Principal office address)

2319 Taylor Street Hollywood, FL 33020

(Current mailing address)

8. Custom commercial/residential/ marine electronic service

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Tony Sambalos

Office Address: 2319 Taylor Street

Hollywood,

(City)

Florida

33020

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

By: Audio Video Concepts Inc.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Deniz Kose

Address: 2319 Taylor Street #1 Hollywood, FL 33020.

Vice Chairman: Tony Sambalos

Address: 2319 Taylor Street Hollywood, FL 33020

Director: Thomas G. Dowdeswell Jr.

Address: 2319 Taylor Street Hollywood, FL 33020

Director: _____

Address: _____

B. OFFICERS

President: Deniz Kose

Address: 2319 Taylor Street #1 Hollywood, FL 33020

Vice President: Tony Sambalos

Address: 2319 Taylor Street Hollywood, FL 33020

Secretary: Thomas G. Dowdeswell Jr.

Address: 2319 Taylor Street Hollywood, FL 33020

Treasurer: Tony Sambalos

Address: 2319 Taylor Street Hollywood, FL 33020

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Tony Sambalos, ViceChairman

(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State**

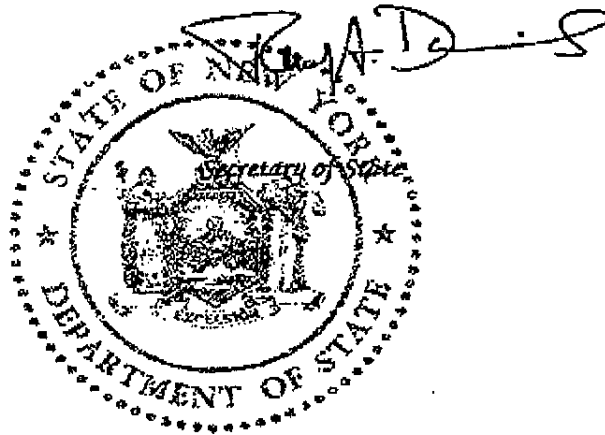
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I hereby certify, that the Certificate of Incorporation of AUDIO VIDEO CONCEPTS INC. was filed on 03/07/2002, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of August
two thousand and two.*

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