https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

P000032078

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000013976 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CHARLOU VIDEO & BEEPERS, CORP.

Certificate of Status	Ö
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION OF CHARLOU VIDEO & BEEPERS, CORP.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

CHARLOU VIDEO & BEEPERS, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

150 E 1st Ave. # 1411 Hialeah, Fl. 33010

Prepared by: Perez, Behar & Associates, PA. 13935 NW 1st Avenue N Miami, Fl. 33168 (305) 688-9694 SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAR 29 AM 10: 05

ARTICLE VII

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Akeem Wilson 150 E 1st Ave. # 1411 Hialeah, Fl. 33010 President 50%

Rossana Segura 150 E 1st Ave. #1411 Hialeah, Fl. 33010 Vice President 50%

ARTICLE VIII

The name and address of the subscriber is:

Akeem Wilson 150 E 1st Ave. # 1411 Hialeah, Fl. 33010

ARTICLE IX

The registered agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA. 13935 NW 1st AVENUE MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.

Akeem Wilson

H00000013976 6

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT CHARLOU VIDEO & BEEPERS. CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Aken Wil

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:

RAMON PEREZI VICE PRESIDENT PEREZ, BEHAR & ASSOCIATES,PA.

Date: 3/24 10

DIVISION OF CORPORATIONS