Division of Corporations

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Florida Department of State

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

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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.

A/V TECHNICAL SOLUTIONS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Public Access Help

ARTICLES OF INCORPORATION OF

A/V TECHNICAL SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I, Name and Address

The name of the corporation shall be: A/V TECHNICAL SOLUTIONS , INC. and the address is 180 West 31^{st} Street, Hialeah, FL 33012

Article II. Nature of Business

This corporation is for the operation of product distribution and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III, Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

Article IV, Term of Existence

This corporation is to exist perpetually.

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SECRETARY OF STATE

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Article V. Initial Directors

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President

EDUARDO RODRIGUEZ 180 West 31st Street Hialeah, FL 33012

ARTICLE VI, INCORPORATORS

The name and street address of the incorporators for these articles of incorporation is:

President

EDUARDO RODRIGUEZ 180 West 31st Street Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 11 day of August 2000.

State of Florida)

County of Miami-Dade) 55

On this 11 day of August, 2000, came EDUARDO RODRIGUEZ, to me known to be the individual described in, and who executed the Articles of incorporation for, A/V TECHNICAL SOLUTIONS. INC. And who acknowledged that he executed the same of his own free will and deed.

Notary Public

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 2. The name and address of the registered agent and office is:

EDUARDO RODRIGUEZ 180 West 31st Street Hialeah, FL 33012

Title: President, Date: August 11, 2000

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

State of Florida) County of Miami-Dade) ss

On this 11 day of August of the year 2000, came EDUARDO RODRIGUEZ to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that he has executed the same of his own free will and deed.

Notary Public (SEAL)

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Florida Department of State

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

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ARTICLES OF INCORPORATION OF

A/V TECHNICAL SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I, Name and Address

The name of the corporation shall be: AV TECHNICAL SOLUTIONS , $_{\rm INC}$ and the address is 1.80 West 31st Street, Hialeah, FL 33012

Article II. Nature of Business

This corporation is for the operation of product distribution and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III, Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

Article IV. Term of Existence

This corporation is to exist perpetually.

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SEURETARY OF STATE
TALLAHASSEF FLORIDA

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Article V. Initial Directors

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President

EDUARDO RODRIGUEZ 180 West 31st Street Hialeah, FL 33012

ARTICLE VI. INCORPORATORS

The name and street address of the incorporators for these articles of incorporation is:

President

EDUARDO RODRIGUEZ 180 West 31st Street Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 11 day of August 2000.

State of Florida)

County of Miami-Dade) ss

On this 11 day of August, 2000, came EDUARDO RODRIGUEZ, to me known to be the individual described in, and who executed the Articles of Incorporation for, A/V TECHNICAL SOLUTIONS, INC. And who acknowledged that he executed the same of his own free will and deed.

Notary Public

H00000042527 2

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: A/V TECHNICAL SOLUTIONS, INC.
- 2. The name and address of the registered agent and office is:

EDUARDO RODRIGUEZ 180 West 31st Street Hialeah, FL 33012

Title: President, Date: August 11, 2000

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Suards Rodge

State of Florida)
County of Miami-Dade) ss

On this 11 day of August of the year 2000, came EDUARDO RODRIGUEZ to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that he has executed the same of his own free will and deed.

Notary Public PM 12: 03

Notary Public Notary OF STATE

LLAHASSEE, FLORID

(SEAL)