

Division of Corporations

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PO1000009709**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

01 JAN 25 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.**Audio Video International, Inc.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 25 PM 4:24

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AUDIO VIDEO INTERNATIONAL, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AUDIO VIDEO INTERNATIONAL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2355 S.W. 19TH TERR
MIAMI, FL 33145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF COMMON STOCK AT 1.00 PAR
VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR ECHEVARRIA
2355 S.W. 19TH TERR
MIAMI, FL 33145

PREPARED BY:
VICTOR ECHEVARRIA
2355 S.W. 19TH TERR
MIAMI, FL 33145

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTOR ECHEVARRIA _____ PRESIDENT
2355 S.W. 19TH TERR
MIAMI, FL 33145

RADUEL A. ECHEVARRIA _____ VICE-PRESIDENT
2355 S.W. 19TH TERR
MIAMI FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of JANUARY, 2001.

[Signature]

Signature

[Signature]

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: AUDIO VIDEO INTERNATIONAL, INC

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

VICTOR ECHEVARRIA
(Name)

2355 S.W. 19TH TERR
(P.O. Box not acceptable)

MIAMI, FL 33145
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FBI

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

V. Echevarria
(Signature)

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