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834263/7875U

February 6, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Complete Audio Video Solutions Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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T. SMITH FEB 06 2001

DIVISION OF CORPORATION
01 FEB - 6 AM 10:20

ARTICLES OF INCORPORATION
OF
COMPLETE AUDIO VIDEO SOLUTIONS, INC.

ARTICLES I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is COMPLETE AUDIO VIDEO SOLUTIONS, INC., and its principal place of business shall be located at 12211 Rockledge Circle, Boca Raton, Florida 33428.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock of a par value of One Cent (.01) per share.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3111 University Drive, Suite 608, Coral Springs, Florida 33065, and the name of the initial registered agent of this corporation at that address Law Offices of Mark Abzug, P.A.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until successors have been elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Steven P. Katz	12211 Rockledge Circle Boca Raton, Florida 33428

ARTICLE VIII - OFFICERS

The initial officers of the corporation shall be elected at the first meeting of the Board of Directors and shall serve until their successors shall be elected or appointed.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporators signing these articles are:

Name

Steven P. Katz

Address

12211 Rockledge Circle
Boca Raton, Florida 33428

ARTICLE X - INDEMNIFICATION

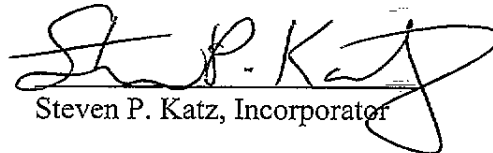
The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.083, Florida Statutes.(1996).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. These Articles of Incorporation may be amended at any time by a majority vote of the shareholders.

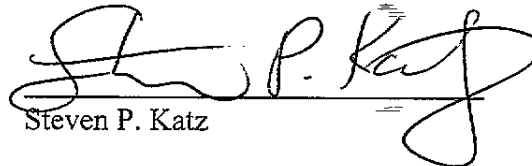
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: January 31, 2000.


Steven P. Katz, Incorporator

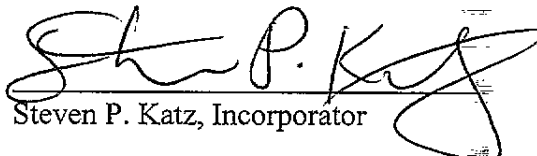
CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:


Steven P. Katz

First, that CHIAFAIR, INC., desiring to organize or qualify under the laws of the State of Florida, has named Law Offices of Mark Abzug, P.A., at 3111 University Drive, Suite 608, Coral Springs, Florida, 33065, as its agent to accept service of process within Florida.

Dated: January 31, 2001.


Steven P. Katz, Incorporator

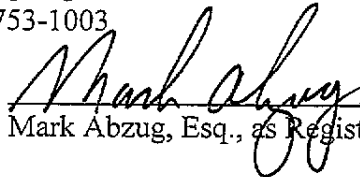
ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 31st DAY OF JANUARY, 2001.

Law Offices of Mark Abzug, P.A.
3111 University Drive, Suite 608
Coral Springs, Florida 33065
(954) 753-1003

By:


Mark Abzug, Esq., as Registered Agent

01 FEB -6 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA