

TRANSMITTAL LETTER

Department Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

A + R Audio/Visual, Inc.

(Proposed Corporate name - Must include Suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

| | | |
|-------------------------------------|---------|---|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee and Certificate of Status |
| <input type="checkbox"/> | \$78.75 | Filing Fee and Certified Copy* |
| <input type="checkbox"/> | \$87.50 | Filing Fee, Certified Copy and Certificate of Status* |

700003878027--9
-03/19/01--01136--014
*****78.75 *****78.75

*ADDITIONAL COPY REQUIRED

FROM:

Anthony J. Daly

Name (Printed or Typed)

1034 Manor Drive

Address

Palm Springs, FL 33461

City, State and Zip Code

561- 309- 8370

Daytime Phone Number

FILED
01 MAR 19 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one (1) copy of the articles.

SeB
3/23

ARTICLES OF INCORPORATION

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

FILED
01 MAR 19 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

A+R Audio Visual, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1034 Manor Dr.
Palm Springs, FL 33461

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Anthony J. Daly
1034 Manor Dr.
Palm Springs, FL 33461

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Anthony J. Daly
1034 Manor Dr.
Palm Springs, FL 33461

Signature/Incorporator

3/15/01
Date

*An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

3/15/01
Date