

|   | ME(S) & DOCUMENT NU  M AUDIO UIDEO  tion Name) | MBER(S) (if known): | O1 APR 26 TALLAHAS                        |
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|   | tion Name)                                     | (Document #)        |   |
| 2. (Corpora                                     | tion Name)                                     | (Document #)        | OF S.                                     |
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| 4. (Corpora                                     | tion Name)                                     | (Document #)        |   |
|   | Vill wait Photocopy                            | Certified (         |   |
| 26 29 E. S. | T alotocopy                                    | Certificate         | or status                                 |
| Sew Fignes                                      | AMENDMENTS                                     |                     | 040822023                                 |
| Proff To  | Amendment                                      | [.                  | 04/27/0101001009<br>*****70.00 *****70.00 |
| NonProfit                                       | Resignation of R.A., Office                    |                     |   |
| Limited Liability                               | Change of Registered Ag                        | ent                 | •   |
| Domestication                                   | Dissolution/Withdrawal                         |                     |   |
| Other   | Merger   |                     |   |
|   |  |                     | ·· · · · · · · · · · · · · · · · · · ·    |
| OTHER FILINGS                                   | REGISTRATION/<br>QUALIFICATION                 | Allas               |   |
| Annual Report                                   | Foreign /                                      | 19121               |   |
| Fictitious Name                                 | Limited/Partnership                            | [ ] [               |   |
| Name Reservation                                | Reinstatement                                  | //                  |   |
|   | Trademark                                      | ,                   |   |
| CR2E031(10/92)                                  | Other  |                     | Examiner's Initials                       |

### ARTICLES OF INCORPORATION

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OF

#### MILLENIUM AUDIO VIDEO, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribed to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this Corporation shall be

### MILLENIUM AUDIO VIDEO, INC.

### ARTICLE II- NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

### ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having the par value of \$1.00.

## ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

## ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The mailing address and initial street address of the principal office of this corporation is 2120 Hibiscus Circle, N. Miami FL 33181.

## ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

JACK IZZO 2120 Hibiscus Circle N. Miami, FL 33181

# ARTICLE VIII - REGISTERED AGENT

The Registered Agent for this Corporation shall be

DAVID J. SCHOTTENFELD 7520 NW 5th Street # 203 Plantation, FL 33317

# ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

DAVID J. SCHOTTENFELD 7520 NW 5th Street # 203 Plantation, FL. 33317

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24 day of April, 2001.

DAVID J. SCHOTTENFEIT

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME personally appeared DAVID J. SCHOTTENFELD, who is personally known to me, and known to be the person described in and who executed the foregoing Articles of Incorporation or has shown as identification), and

acknowledged to and did take an oath before me that he executed said Articles of Incorporation for the purposes therein expressed.

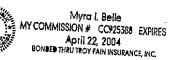
WITNESS my hand and official seal, this day of April, 2001.

Notary Public

State of Florida at Large

(Name of Notary)

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that MILLENIUM AUDIO VIDEO, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of N. Miami, County of Dade, State of Florida, has named DAVID J. SCHOTTENFELD, whose address is 7520 NW 5th Street, # 203, Plantation FL 33317 as its agent to accept service of process within this state.

### ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DAVID J. SCHOTTENFELD

OTAPR 26 PM 3: 28
SECRETARY OF STATE.