

FLORIDA PROFIT CORPORATION OR P.A.

AUDIMCO INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	a
Page Count	/ 05 /
Estimated Charge	\$78.75



6/8/01 5:14 PM

Ž

AH IO:

N B H 01000072576

ARTICLES OF INCORPORATION OF AUDIMCO INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is AUDIMCO INTERNATIONAL, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

RODRIGO ARBOLEDA 11115 SW. 125 th Avenue Miami, FL. 33186

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

11115 SW. 125 th Avenue Miami, FL. 33186

H 0100007257n

LAW OFFICES OF SAMUEL D. BLANCO 2050 Coral Way – Suite 303, Miamî, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

P.03/05

JUN-08-2001 16:39

ÿ

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

RODRIGO ARBOLEDA ANA CRISTINA GRANADA 11115 SW. 125 th Avenue Miami, FL. 33186

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

RODRIGO ARBOLEDA, President ANA CRISTINA GRANADA, Secretary RODRIGO ARBOLEDA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

RODRIGO ARBOLEDA 11115 SW. 125 th Avenue Miami, FL. 33186

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

ŵ

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

JUNE 07, 2001

esc.

RODRIGO ARBOLEDA Incorporator

JUN-08-2001 16:40

H 01000072570.

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is AUDIMCO INTERNATIONAL, INC.

The name and address of the Registered Agent and Registered Office is:

RODRIGO ARBOLEDA 11115 SW. 125 th Avenue Miami, FL. 33186

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.

DATED: JUNE 07, 2001

RODRIGO ARBOLEDA

H 01000072570

VH 10:

P.05/05

LAW OFFICES OF SAMUEL D. BLANCO 2050 Corol Way - Suite 303, Miumi, Florida 33145 - Telephone (305) 860-0901 - Fax (305) 860-0905