

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE  
07-14-01

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## From:

Account Name : THE LAW OFFICES OF HECTOR R. ALMAGUER, P.A.  
Account Number : I20010000167  
Phone : (305) 989-0312  
Fax Number : (305) 875-8034

2ND ATTEMPT

## FLORIDA PROFIT CORPORATION OR P.A.

High Performance Audio/Video, Inc.

Certificate of Status	0
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Page Count	01 (3)
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

High Performance Audio/Video, Inc.

EFFECTIVE DATE

07-14-01

Article II. Address:

The mailing address of the Corporation is:

13874 Southwest 90 Avenue  
Miami, FL 33176

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Oscar A. Palau  
13874 Southwest 90 Avenue  
Miami, FL 33176

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Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Hector R. Almaguer, FL Bar Member 0191450  
10335 SW 127 Ct  
Miami, FL 33186  
(305) 989-0312

Article V. Specific Purpose

For profit corporation

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

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Article VII. Incorporator

The name and address of the incorporator is:

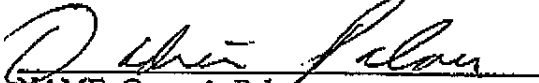
Hector R. Almaguer  
10335 SW 127 Ct  
Miami, FL 33186

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 14, 2001.


Article IX. Acceptance of Registered Agent

The undersigned hereby accepts appointment and assignment as Registered Agent.



NAME: Oscar A. Palan  
Registered Agent Signature

The undersigned incorporator executed these Articles of Incorporation on July 14, 2001.

  
Hector R. Almaguer  
as attorney in fact

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