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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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P0200006427

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~THE DUBAI WOS... (Corporation Name) ... (Document #)~~

2. AV Digital Video Systems (Corporation Name) (Document #)

3. AV Digital Video Systems (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED
02 JAN 18 AM 10:23
DIVISION OF CORPORATION

- Walk in
- Pick up time 2.00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

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-01/18/02-01048--024
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 JAN 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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

FILED
02 JAN 18 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of the corporation shall be: AV DIGITAL VIDEO SYSTEMS, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 1412 Madrid St. Coral Gables, Florida, 33134.

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500).

ARTICLE IV-TYPE OF STOCKS

The stocks of this company will be nominatives and the President shall be the first purchaser of stocks with a total of 50 % (FIFTY PER CENT). The value of each nominative stock shall be: ONE HUNDRED DOLLARS.

ARTICLE V-TIME OF DURATION

The time of duration of this company is perpetual.

ARTICLE VI-PURPOSE OF THE COMPANY

Professional distribution of Video Equipment and all legal business authorized by the Laws of the United States of America, exporting and importing all this products.

ARTICLE VII-FISCAL YEAR

The fiscal year of the company shall be from January first to December 31 of each year.

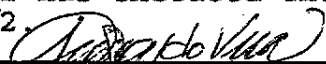
ARTICLE VIII-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:TOMAS D.MORCATE, 13375 S.W. 57th Ter. # 1, Miami, Fl. 33183-1263. Phone: (305) 752-0371.

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:REINALDO VERA, 1412 Madrid St. Coral Gables, Fl. 33134, Social Security # 261-88-3879.

The undersigned incorporator has executed these Articles of Incorporation this 14 day of January, 2002.



Signature

ARTICLE X-DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are)

MR. REINALDO VERA, 112 Madrid St. Coral Gables, Florida, 33134.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Thomas D. Morate

Registered Agent Signature

02 JAN 18 PM 12:50
SECRETARY OF STATE
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