

10/31/2002 15:05 954-384-0017

REIMER & ROSENTHAL

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Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : REIMER & ROSENTHAL LLP
Account Number : I20000000101
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Fax Number : (954)384-0017

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FLORIDA PROFIT CORPORATION OR P.A.

AV SUPPLY CORP.

RW

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**ARTICLES OF INCORPORATION
OF
AV SUPPLY CORP.**

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

ARTICLE I NAME

The name of the corporation shall be:

AV SUPPLY CORP.

ARTICLE II PRINCIPAL OFFICE

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

924 Spoonbill Circle, Weston FL 33326

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326

ARTICLES PREPARED BY:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 909520

FILED
2002 OCT 31 AM 8:57
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FLORIDA

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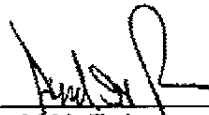
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ARTICLE V INCORPORATOR(S)

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

David H. Reimer
2115 North Commerce Parkway
Weston, FL 33326

The undersigned has (have) executed these Articles of Incorporation this 30th day of October, 2002.



David H. Reimer

ARTICLES PREPARED BY:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 909520

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:

AV SUPPLY CORP.

2. The name and address of the registered agent and office is:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326

SIGNATURE _____

David H. Reimer

TITLE: Secretary

DATE: October 30th, 2002.

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 _____

David H. Reimer, Esq.

DATE October 30th, 2002

ARTICLES PREPARED BY:

David H. Reimer, Esq.
Reimer & Rosenthal LLP
2115 N Commerce Parkway
Weston, Florida 33326
Florida Bar No: 909520

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