

P03000102498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

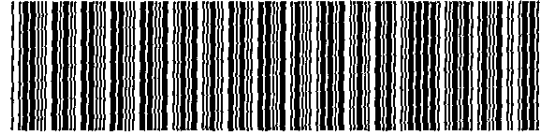
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

✓



400022409724

09/18/09--01021-002 78.75

FILED
03 SEP 18 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 SEP 18 AM 11:48
DIVISION OF CORPORATE REGISTRATION

gjh

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. USA AUDIO & SECURITY DISTRIBUTOR INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

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

Examiner's Initials

ARTICLES OF INCORPORATION

The under signed 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:

USA AUDIO & SECURITY DISTRIBUTOR .INC.

ARTICLE II - PRINCIPAL OFFICE

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

**4269 NW 89 AVE APT.203
CORAL SPRINGS, FL 33065**

ARTICLE III - SHARES

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

500 SHARES OF \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

**LUIS R MIYAKAWA
4269 NW 89 AVE APT. 203
CORAL SPRINGS, FL 33065**

FILED
03 SEP 18 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES V - INCORPORATOR(S)

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

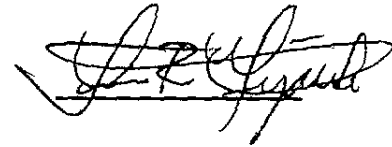
**LUIS R MIYAKAWA
4269 NW 89 AVE APT. 203
CORAL SPRINGS, FL 33065**

ARTICLE VI - DIRECTOR

The Name(s) and street address(s) of the Director(s) to these Articles of Incorporation is (are):

<u>DIRECTORS</u>	<u>SHARES</u>	<u>ADDRESS</u>
(PST) LUIS R MIYAKAWA	500	4269 NW 89 Ave Apt.203 Coral Springs, FL 33065

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of September, 2003



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

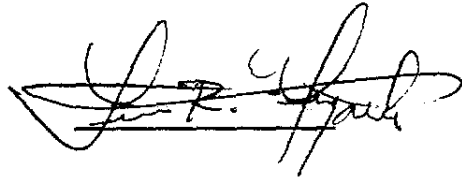
1. The name of the Corporation is:

USA AUDIO & SECURITY DISTRIBUTOR INC.

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

Luis R Miyakawa
4269 NW 89 Ave Apt.203
Coral Springs, FL 33065

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 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.



FILED
03 SEP 18 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA