

Electronic Articles of Incorporation For

P04000088430
FILED
June 07, 2004
Sec. Of State
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MEDIA IMAGE AV, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEDIA IMAGE AV, INC.

Article II

The principal place of business address:

1111 SW 4TH ST
#10
FT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

1111 SW 4TH ST
#10
FT LAUDERDALE, FL. US 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARC B HERMAN
1111 SW 4TH ST
#10
FT LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARC HERMAN

Article VI

The name and address of the incorporator is:

MARC HERMAN
1111 SW 4TH ST, #10
FT LAUDERDALE, FL 33312

Incorporator Signature: MARC HERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARC B HERMAN
1111 SW 4TH ST #10
FT LAUDERDALE, FL. 33312 US