

PO5000007539

(Requestor's Name)

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PICK-UP WAIT MAIL

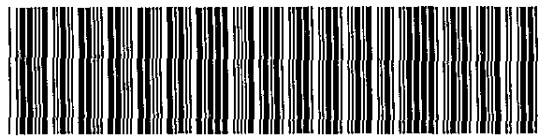
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
05 JAN 13 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JAN 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S.

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. ADVANCED DIGITAL DEVICES, 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

05 JUN 13 PM 1:52
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TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
ADVANCED DIGITAL DEVICES, INC**

The undersigned for the purpose of forming a corporation under the Florida General Corporation act hereby adopt the following article Of Incorporation

Article I : Name and Address

The name of the corporation shall be **ADVANCED DIGITAL DEVICES, INC**
Address : 1024 PALERMO AVENUE, CORAL GABLES, FL 33134

Article II : Purpose :

This corporation is organized for the purpose of transacting any or all Lawful business for which corporation may be incorporated under the Florida General Corporation act as now exist or may after amended. This corporation shall have perpetual existence commencing on the Date of filing of these articles with the department of state.

Article III : Number of Shares

The aggregate number of shares which the corporation has authority To issue is one Thousand (1000 shares) all of them shall be common Shares with US\$10.00 Dollar par value (\$10.00 per share) Total Capital US10,000.00 Dollars.

Article IV: Principal Location

The principal office of this corporation shall be located at 1024 PALERMO Avenue, Coral Gables , FI 33134 .

Article V : Officers and Directors

This corporation has the following officers and directors
Jose J. Miranda – President 33.3% Shareholder
Maurice G. Silva – Vice President 33.3% Shareholder
Carlos E. Carta -Treasurer 33.3% Shareholder

The name and the post office address of the incorporators signing These articles of incorporation is Jose J. Miranda and his address 1024 Palermo Avenue, Coral Gables, FI 33134

This Corporation reserves the right to amend or repeal any provision Contained in these articles of incorporation, or any amendment hereto , by majority vote of the shareholders.


Jose J. Miranda
President

Article VI Registered Agent

Certificate designating place of business for service of process within the state of Florida naming agent upon whom process may be served. The following is submitted in compliance with section 40.081 Florida statutes.

Advanced Digital Devices, Inc is a corporation organized or organizing under the laws of the state of Florida with the principal office in the city of Coral Gables, state of Florida has named Carlos E. Carta its agent to accept service or process within the state with The address at 715 Anastasia Avenue, Coral Gables, FI 33145

Acceptance :

I agree as resident agent to accept services of process and keep my Office open during prescribed hours 10:00 AM to 2:00 PM (M-F)



Carlos E. Carta
Registered Agent

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