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Account Name : DIXON ALEXANDRE Account Number : 120000000023 Phone : (954)485-3770

Fax Number : (954)485-3775

# FLORIDA PROFIT CORPORATION OR P.A.

M & R CAR AUDIO VIDEO AND SECURITY SYSTEMS, INC.

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#### ARTICLES OF INCORPORATION

OF

## M & R CAR AUDIO VIDEO AND SECURITY SYSTEMS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE! NAME

The name of the corporation shall be M & R CAR AUDIO VIDEO AND SECURITY SYSTEMS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 880 Spring Circle, Apt 204, Deerfield Beach, FL 33441.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

#### ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre 2800 W Oakland Park Blvd. # 107 Oakland Park, FL 33311 (954) 485-3770

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## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 107, Oakland Park, Florida 33311.

## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dixon Alexandre 2800 W Oakland Park Blvd. # 107 Oakland Park, FL 33311

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of May 2005.

Dixon Alexandre, Incorporator

#### <u>ARTICLE VII DIRECTORS</u>

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are Rafael E. Vasquez Bermudez, President, 880 Spring Circle, Apt 207, Deerfield Beach, FL 33441, and Miguel Garzon, Secretary, 321 E Sheridan Street, Apt 111, Dania Beach, FL 33004.

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### CERTIFICATE DESIGNATING THE ADDRESS

### AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

May 10, 2005.

Dixon Alexandre Registered Agent

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