# **Electronic Articles of Incorporation For**

P05000106050 FILED July 29, 2005 Sec. Of State jshivers

NICK'S HOME THEATER, 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: NICK'S HOME THEATER, INC.

# **Article II**

The principal place of business address:

5725 NW 46 DRIVE CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

5725 NW 46 DRIVE CORAL SPRINGS, FL. 33067

#### **Article III**

The purpose for which this corporation is organized is: ELECTRONICS IS OUR FUTURE

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### **Article V**

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

HUMBERTO FORERO 5725 NW 46 DRIVE CORAL SPRINGS, FL. 33067 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUMBERTO FORERO

# **Article VI**

The name and address of the incorporator is:

NICOLAS FORERO 5725 NW 46 DRIVE CORAL SPRINGS, FL 33067

Incorporator Signature: NICOLAS FORERO

#### **Article VII**

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

Title: P HUMBERTO FORERO 5725 NW 46 DRIVE CORAL SPRINGS, FL. 33067

Title: VP NICOLAS FORERO 5725 NW 46 DRIVE CORAL SPRINGS, FL. 33067

#### **Article VIII**

The effective date for this corporation shall be:

10/14/2005