

P06000012345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

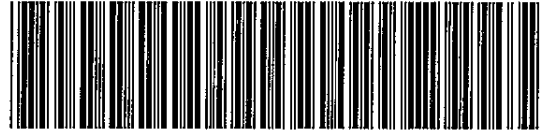
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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06 JAN 26 AM 11:42
DIVISION OF CORPORATION

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. UNITED AUDIO VISUAL 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

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF

UNITED AUDIO VISUAL INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

UNITED AUDIO VISUAL INC

ARTICLE II – PRINCIPAL OFFICE

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

3230 N W 30 AVE
Miami, FL 33142
(305) 218-4380

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ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JORGE SOTO JR
3230 N W 30 AVE
MIAMI, FL 33142
(305) 218-4380

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have One director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial director of this corporation is:

JORGE SOTO JR
PRESIDENT/DIRECTOR

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

JORGE SOTO JR
3230 N W 30 AVE
MIAMI, FL 33142

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X – BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this January 23, 2006

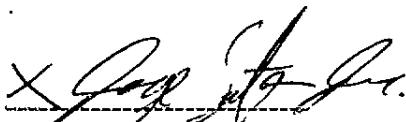
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That **UNITED AUDIO VISUAL INC** is desiring to organize under the laws of the state of Florida has appointed **JORGE SOTO JR** of 3230 NW 30 AVE. Miami, FL 33142 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **UNITED AUDIO VISUAL INC** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 23 day of January, 2006

X 

REGISTERED AGENT
INCORPORATOR