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06 JUL 10 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. 7-12

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MX Files II, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eduardo Antonio Nolasco

Name (Printed or typed)

4300 Sheridan Street. Suite # 218

Address

Hollywood, Florida 33021

City, State & Zip

954-662-3825

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MX Files II, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4300 Sheridan Street. Suite # 218
Hollywood, Florida 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Audio & Video Design and Installation

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eduardo Antonio Nolasco
4300 Sheridan Street. Suite # 218
Hollywood, Florida 33021
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

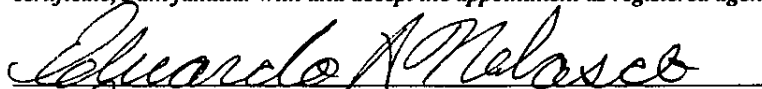
Eduardo Antonio Nolasco
4300 Sheridan Street. Suite # 218
Hollywood, Florida 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

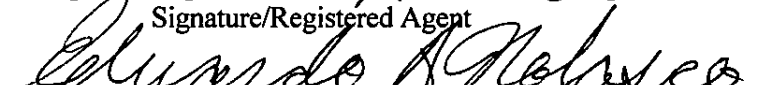
Eduardo Antonio Nolasco
4300 Sheridan Street. Suite # 218
Hollywood, Florida 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

July 6th 2006

Date


Signature/Incorporator

July 6th 2006

Date