

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. T pe the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000053609 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover she :t.

To:

Division of Corporations

Fax Number : (850)205-0381...

From:

Account Name : ARNSTEIN & LEHR LLP

Account Number : I20060000021

Phone : (954)713-7633

Fax Number

: (954)713-7733

FLORIDA PROFIT/NON PROFIT CORPORATION

AV Acquisition, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE MAR - 1 20

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
Fax Audit # (((H07000053609 3)))
07 FEB 28 PM I2: 06

ARTICLES OF INCORPORATION OF AV ACQUISITION, INC.

LALLAHASSEE, FLORIDA

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I: CORPORATE NAME

The name of this Corporation shall be: AV ACQUISITION, INC.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1261 SW 29th Avenue, Pompano Beach, Florida 33069.

ARTICLE III: NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred (100) shares of Common stock, par value \$.0001 per share.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND INITIAL REGISTERED OFFICE

IN FLORIDA

The name of the registered agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be Randy Selman, 1261 SW 29th Avenue, Pompano Beach, Florida 33069.

ARTICLE VII: BOARD OF DIRECTORS

This Corporation shall have one director initially.

Fax Audit # (((H07000053609 3)))

ARTICLE VIII: INITIAL DIRECTOR

The name and address of the initial director of this Corporation is Randy Selman, 1291 SW 29th Avenue, Pompano Beach, Florida 33069.

ARTICLE IX: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Randy Selman, whose address is 1291 SW 29th Avenue, Pompano Beach, Florida 33069.

ARTICLE X: INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI: AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of incorporation on this February 27, 2007.

Randy Seiman, Incorporator

Fax Audit # (((H07000053609 3)))

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

AV ACQUISITION, INC., a corporation existing under the laws of the State of Florida, with its principal office and malling address 1291 SW 29th Avenue, Pompano Beach, Florida 33069, has named Randy Selman with his address at 1261 S.W. 29th Avenue, Pompano Beach, Florida 33069, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Randy Selman

