

PO8000032913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

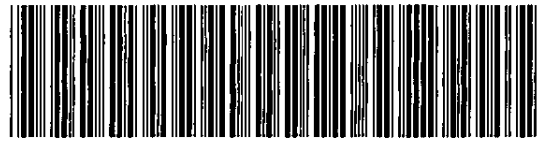
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700121640037

03/31/08--01017--007 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 PM 12:11

EP 3/31/08

Tania M. Tavera
7510 Buchanan Street
Hollywood, Florida 33024

March 26th, 2008

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

RE: A1 Sound and Security, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check for the payment of the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Tania M. Tavera', with a stylized flourish at the end.

Tania M. Tavera

Articles of Incorporation – 2 copies

**ARTICLES OF INCORPORATION
OF
A1 SOUND AND SECURITY, INC.**

ARTICLE I – NAME

The name of the corporation shall be:

A1 SOUND AND SECURITY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 PM 12:11

ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

7510 Buchanan Street
Hollywood, Florida 33024

The mailing address of this Corporation shall be:

7510 Buchanan Street
Hollywood, Florida 33024

ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V – REGISTERED AGENT

The name and address of the registered agent is:

Tania M. Tavera
7510 Buchanan Street
Hollywood, Florida 33024

ARTICLE VI - DIRECTORS

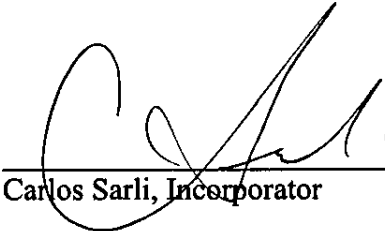
The Corporation shall have two directors initially who shall be Carlos Sarli and Tania M. Tavera. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII - INCORPORATORS

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

Carlos Sarli
7510 Buchanan Street
Hollywood, Florida 33024

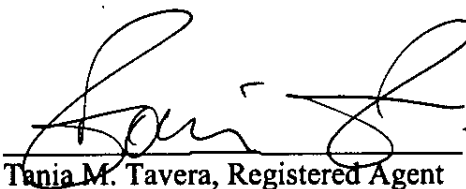
Dated 3/26/09


Carlos Sarli, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 PM 12:11

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 3/26/09


Tania M. Tavera, Registered Agent