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11/19/09

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. Miami Home THEATERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2009

LAZARUS CORPORATE FILING SERVICE

SUBJECT: MIAMI HOME THEATERS, INC.
Ref. Number: W09000050687

RECEIVED
09 NOV 18 AM 10:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MIAMI HOME THEATERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00035782

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 NOV 18 AM 10:11

ARTICLES OF INCORPORATION
OF

MIAMI HOME THEATERS, INC.

FILED
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DIVISION OF CORPORATIONS
2009 NOV 18 AM 10:11

The undersigned , acting as Incorporator of a Corporation under the Florida Business Corporation Act. , adopts the following Articles of Incorporation .

ARTICLES I
NAME

*The Name of this Corpotation is : **MIAMI HOME THEATERS , INC.***

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing these Articles with the Department of State .

15360 SW 91 LANE
MIAMI , FLORIDA 33196

ARTICLE III

Initial registered agent and street address the name address of the initial registered agent is : HUGO VALBUENA

15360 SW 91 LANE
MIAMI , FLORIDA 33196

ARTICLE IV ***CAPITAL STOCK***

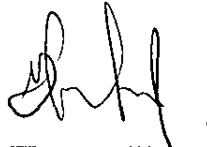
The maximum number of shares of stock that this Corporation is
authorized to have outstanding at any one time is : 1000
 Shares of common stock , having a par value of : \$ 1.00

ARTICLE V ADDRESS

The address of the principal office of this Corporation is :

15360 SW 91 LANE
MIAMI , Florida 33196

The undersigned incorporator has executed these Articles of
Incorporation this __10 day of NOVEMBER____ 2009____



Signature

HUGO VALBUENA
15360 SW 91 LANE
MIAMIA , Florida 33196

ARTICLE VI ***DIRECTOR (S)***

***The name (s) and street address (s) of the director (s) to these
Articles of Incorporation is (are) :***

President : Hugo Valbuena

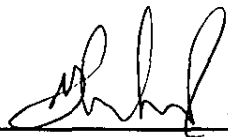
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**ARTICLE VII
REGISTERED AGENT**

CERTIFICATE OF DESIGNATION OF REGISTERED

AGENT OFFICE : Hugo Valbuena

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties , and I am familiar with and Accept the obligations of my position as Registered Agent .



Registered Agent Signature

Hugo Valbuena

15360 SW 91th LANE

MIAMI , Florida 33196