

**Electronic Articles of Incorporation
For**

P11000038856
FILED
April 21, 2011
Sec. Of State
jahickman

AUDIO VIDEO DIRECT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AUDIO VIDEO DIRECT INC.

Article II

The principal place of business address:

3932 NE 5TH AVE
OAKLAND PARK, FL. 22 33334

The mailing address of the corporation is:

3932 NE 5TH AVE
OAKLAND PARK, FL. 22 33334

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KEITH D RAY
3932 NE 5TH AVE
OAKLAND PARK, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEITH D RAY

Article VI

The name and address of the incorporator is:

KEITH D RAY
3932 NE 5TH AVE

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: KEITH D RAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUIS E ARIAS
17000 NORTH BAY ROAD APT 614
SUNNY ISLES, FL. 33160

Title: VP
KEITH D RAY
1341 NE 40TH PLACE
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

04/21/2011