

**Electronic Articles of Incorporation  
For**

P11000079882  
FILED  
September 09, 2011  
Sec. Of State  
tchang

AMG VIDEO SOLUTIONS CA, 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:

AMG VIDEO SOLUTIONS CA, INC.

**Article II**

The principal place of business address:

1155 BRICKELL BAY DR  
2403  
MIAMI, FL. 33131

The mailing address of the corporation is:

1155 BRICKELL BAY DR  
2403  
MIAMI, FL. 33131

**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:

HENRY A AGUIRRE SR  
1155 BRICKELL BAY DR  
2403  
MIAMI, FL. 33131

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

Registered Agent Signature: HENRY AGUIRRE

## **Article VI**

The name and address of the incorporator is:

HENRY AGUIRRE  
1155 BRICKELL BAY DR  
2403  
MIAMI, FL. 33131

Electronic Signature of Incorporator: HENRY AGUIRRE

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  
HENRY A AGUIRRE SR  
1155 BRICKELL BAY DR # 2403  
MIAMI, FL. 33131

Title: VP  
LUIS M TORRES SR  
8290 LAKE DR APT 212  
DORAL, FL. 33166

## **Article VIII**

The effective date for this corporation shall be:

09/09/2011