

**P110000087760**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

369112

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

((H11000241489 3)))



H110002414893ABC/

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

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
PRO AUTO SOUND OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
11 OCT -5 AM 11:18  
DIVISION OF CORPORATIONS

FILED  
2011 OCT -5 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/5/2011 6:20 PM

H11000241489

ARTICLES OF INCORPORATION  
OF

PRO AUTO SOUND OF MIAMI, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME:

The name of this corporation is:  
PRO AUTO SOUND OF MIAMI, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bill exchange, promissory notes or their obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 SHARES @ \$1.00 A SHARE

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

FILED  
2011 OCT -5 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000241489

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence

**ARTICLE VI: ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

10736 NW 87<sup>th</sup> Court, Hialeah Gardens, Florida 33018

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII: DIRECTOR (S)**

This corporation shall have (1) director(s) initially.

The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII: INITIAL BOARD OF DIRECTOR (S)**

The name(s) and Post office address (Es of the number(s) of the first Board of Directors(s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Luis A. Duarte-President/Director

10736 NW 87<sup>th</sup> Court

Hialeah Gardens, Florida 33018

**ARTICLE IX: SUBSCRIBERS**

The name(s) and post office address (Es) of each subscriber of these

Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, is:

Luis A Duarte-500 shares @ \$1.00 a share

10736 NW 87<sup>th</sup> Court

Hialeah Gardens, Florida 33018

**ARTICLE X: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

H11000241489

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT

AGENT. Luis A. Duarte residing at 10736 NW 87<sup>th</sup> Court, Hialeah Gardens, Florida 33018, is hereby named registered resident agent for this corporation to be its agent ant to accept service of process within the State of Florida at this registered office.

ACKNOWLEDGMENT

Having been named to accept service of process for PRO AUTO SOUND OF MIAMI, INC. at the place designated before in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
LUIS A DUARTE-REGISTERED AGENT

WE, THE UNDERSIGNED, being the original subscriber(s) to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to me, and accordingly have hereunto set my hand and seal this

4<sup>th</sup> Day of October 2011.

  
\_\_\_\_\_  
LUIS A DUARTE-SUBSCRIBER

FILED  
2011 OCT -5 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000241489