

P1100097102

(Requestor's Name)

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(City/State/Zip/Phone #)

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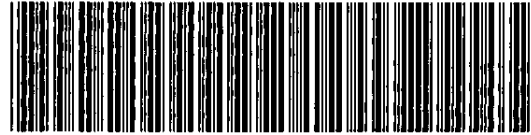
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/03/11--01003--019 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 8 AM 11:41

24/16 Paulah



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2011

VICTOR E POLEO
102 SE 9TH CT
HIALEAH, FL 33010

SUBJECT: AVS INVESTMENT CORP.
Ref. Number: W11000056416

305) 889-5300 Henry Garcia -

We have received your document for AVS INVESTMENT CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please correct your document to list only one registered agent.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 011A00025133

Attn: Diane

850-245--6804

W11000056416

AVS INVESTMENT OF MIAMI CORP (New Name)

Per our conversation please see attached the name correction
Please update our records

Thanks

Sincerely

Victor Poleo

RECEIVED
11 NOV - 8 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: AUS INDUSTRENT CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Victor E. Polo
Name (Printed or typed)

102 S.E. 9th Court
Address

Hialeah, FL 33010
City, State & Zip

(786) 879-6107
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

11 NOV -8 AM 11:41

ARTICLES OF INCORPORATION
Of:
AVS INVESTMENT of MIAMI CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

AVS INVESTMENT of MIAMI CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of the business and mailing address of this Corporation shall be:

102 S.E. 9TH COURT
Hialeah, FL 33010

ARTICLE III - EFFECTIVE DATE

By the incorporator, the effective date is November 08, 2011 or upon approval of the secretary of the State, State of Florida.

ARTICLE IV - PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity, like Buy and sell, export and Import electronic equipments or activity under the law of the State of Florida.

ARTICLE V - CAPITAL STOCK

V.1 The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) one dollar each.

V.2 All holders of shares of common stocks shall be identical with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI -REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

Victor E. Poleo
102 S.E. 9TH COURT
Hialeah, FL 33010

The Register officer, the register agent o the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

ARTICLE VII - INCORPORATOR(s) Officer and Directors

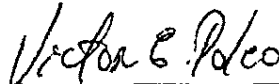
The officers of the corporation should be

The said name of incorporator(s) and initial board of Directors shall be:

The undersigned has (have) executed these articles of incorporation this 08th day of November, 2011



Alirio Garcia
President
102 S.E. 9TH COURT
Hialeah, FL 33010



Victor E. Poleo
Secretary
102 SE. 9th Court
Hialeah, FL 33010



Santos Marquez
Manager
102 S.E. 9th Court
Hialeah, FL 33010

ARTICLE VIII -SUB-CHAPTER S CORPORATION

The corporation may elect to be an S Corporation, as provided in sub-Chapter S of the internal Revenue code of 1986, as amended.

The Shareholders of the Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal revenue code of 1986, as amended, unless the shareholders Of the Corporation unanimously agree otherwise in writing.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 NOV -8 AM 11:41

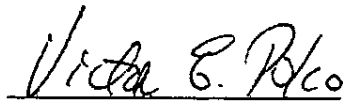
ARTICLE IX - POWER OF CORPORATION

The corporation shall have the same power as an individual to do all things necessary to carry out its business and affairs., subjects to limitations or restriction imposed by law or these Articles of incorporation.

ARTICLE X - AMENDMENTS

This Corporation reserves the right to emend, alter, change or repeal any provision contained in these Article of Incorporation herein in the manner now or hereafter prescribed by law and by the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set hands ands seal at Miami-Dade county, Florida State this 8th day of November 2011.



Victor E. Poleo
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV -8 AM 11:41

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

AVS INVESTMENT of MIAMI CORP.

2. The Name and address of the register Agent and office is:

Victor E. Poleo
102 S.E. 9TH COURT
Hialeah, FL 33010

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:

Victor E. Poleo

Date:

11/08/11