

Electronic Articles of Incorporation For

P14000076770
FILED
September 17, 2014
Sec. Of State
sgilbert

AV USA HOLDINGS, 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:

AV USA HOLDINGS, INC.

Article II

The principal place of business address:

1021 HILLSBORO MILE
#1005
HILLSBORO BEACH, FL. 33062

The mailing address of the corporation is:

1021 HILLSBORO MILE
#1005
HILLSBORO BEACH, FL. 33062

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:

1,000

Article V

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

MARCO SAVERINO
1021 HILLSBORO MILE
#1005
HILLSBORO BEACH, FL. 33062

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

Registered Agent Signature: MARCO SAVERINO

Article VI

The name and address of the incorporator is:

JAY WEBB, LEGALZOOM.COM, INC.
101 N BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: JAY WEBB, LEGALZOOM.COM, INC.

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, D
DENIS FURLAN
1021 HILLSBORO MILE #1005
HILLSBORO BEACH, FL. 33062

Title: T, D
JOHN DI COSTANZO
1021 HILLSBORO MILE #1005
HILLSBORO BEACH, FL. 33062

Title: S, D
ENNIO MARIN
1021 HILLSBORO MILE #1005
HILLSBORO BEACH, FL. 33062