# Alvarez & Fernandez, P.A.

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Data 3-8-95

Document Examiner New Elling Section Secretary of State Division of Corporations Tallahassee FL 32302-1500

Dear Str:

Please return the enclosed articles of incorporation to the understyned, at the above address, for the following corporation:

AAA VIDEO ELECTRONICS, INC.

Hank you.

Sincerely,

(Mrs.) Joseffon F. Alvarez Administrative Assistant

Englospres

Omc/20/95

SEILER IT THIN 32

CERTIFICATE OF INCORPORATION

[ ] · [ ]

OF

AAA VIDEO ELECTRONICS, INC.

TATLANIASSET, FLORIDA

65 BMR 17 - AM 19: 32

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

#### ARTICLE I

The name of the corporation shall be: AAA VIDEO ELECTRONICS, INC.

#### ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

# ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

# ARTICLE IV

The pledge, sales, mansfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

# ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 650 NW. 43 AVE.

MIAMI FL 33126

The Board of Directors may, from time to time, move the princip	al
office to any other address in the State of Florida. "	he
registered address of the corporation is 650 NW 43 Ave. MIAMITL 33126	
The registered Agent at the registered address is SAMMY SMULEVICE	. <u>.                                   </u>
	'

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

# ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

NAME	TITLE	ADDRESS	
SAMMY SMULEVICH	PRESIDENT-TREASURER-SECRETARY	650 NW 43 Ave. Miami, F1 331	26

### ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

NAME	ADDRESS	NO. OF SHARES
SAMMY SMULEVICH	650 NW 43 AVE, MIANT FL	33126 100
page and the second sec		
	ARTICLE XI	
provisions of Sect	ion 1244 of the Interna of the corporation ma	issued pursuant to the il Revenue Code, so that ny receive the benefits
IN WITNESS WHEREOF this <u>8</u> day of	, we have hereunto set MARCH 19 95 .	our hands and seal
STATE OF FLORIDA ) COUNTY OF DADE )	55	2 + 3
an officer duly	HAT on this day, person authorized to admin der the laws of the Sta	ally appeared before me, ister oaths and taken te of Florida,

SAMMY SMULEVICH

to me well known to be the persons described in and wwo executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

1

WITNESS my hand off this 8 day of	'idial meal at C MARCH1995. •	lty of Mlami, State of Florida,
	Notary Put	dula ()) Me, state of Mortdards Large
My Commission Expir	TOB: PARTICINA DISTRICT REPORT COMMESSION MY COMMESSION	TARN STATE PAPEREZ ATE OF PLOS SULCCIPION EXPLAPE. 1997
		business or domicile for the naming Agent upon whom process
In compliance with is submitted:	Section 48.091,	Florida Statutes, the following
First, that AAA V		
· · · · · · · · · · · · · · · · · · ·	(Name of Co	rporation)
Florida, with its postate of Florida, had located at 650 NW (Street a	principal place is named SAMM (Name 43 AVE, MIAMI FL 3 ddress and numb	inder the laws of the State of of business at City of Miami, Y SMULEVICH of Registered Agent) 3126 er of building) is not acceptable)
City of Miami, State process within Flor		its Agent to accept service of
	SIGNATURE	_55
	TITLE	PRESIDENT
	DATE	8-3-95
	place designate	of process for the above state d in this certificate, I hereby I further agree to comply with
agree to act in this	l statutes rela	(registered Agent)