

06/18/95 00:52 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

THIS IS NO. OF ICE IN HAND: 11:56 AM
6/14/95

((H95000006656))

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 311-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000006656))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MICHE AUTO SOUND & SECURITY, CORP.

FAX AUDIT NUMBER: H95000006656

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/14/1995

TIME REQUESTED: 11:56:24

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

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((H95000006656))

** ENTER 'M' FOR MENU. **

6/14/95

FLORIDA DIVISION OF CORPORATIONS

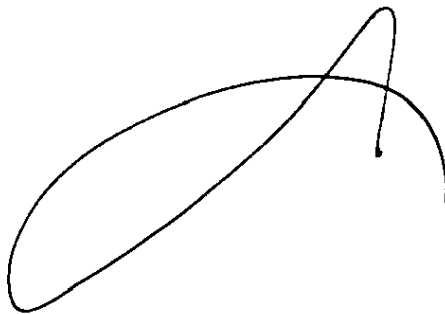
11:56 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

--KEY--

FILED
95 JUN 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 6/15

800 331-1234

H25000006656

**ARTICLES OF INCORPORATION
OF**

MICHE AUTO SOUND & SECURITY, CORP.

FILED
JUN 15 PM 3:55
CLERK OF COURT
JULIA A. BROWN

The undersigned incorporator(s), for the purpose of forming a corporation under the ...
Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MICHE AUTO SOUND & SECURITY, CORP.

The principal place of business of this corporation shall be: 510 N.W. 26th Ave.
Miami, FL 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Pedro P. Michelena Jr. III 510 N.W. 26th Ave. Miami, FL 33125

Prepared by: Pedro P. Michelena Jr. III
510 N.W. 26th Ave.
Miami, FL 33125
(305) 541-4621

H95000006656

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Pedro P. Michelona Jr. III 510 N.W. 26th Ave.
Miami, FL 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 14th day of June, 1995

Signature(s) of Incorporator(s)

(X)

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____
day of _____, 19__, by _____
(Name of Incorporator)
of _____
(Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$1.00

H95000006656

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MICHE AUTO SOUND & SECURITY, CORP.

2. The name and address of the registered agent and office is:

Pedro P. Michelena Jr. III
(P.O. BOX NOT ACCEPTABLE)

510 N.W. 26th Ave.

(CITY/STATE/ZIP)

Miami, FL 33125

SIGNATURE (X)

(corporate officer)

TITLE Director

DATE 06/14/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE (X)

DATE 06/14/96

REGISTERED AGENT FILING FEE:

H95000006656

FILED
95 JUN 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P950000 46702

GUILLERMO PESANT
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
SUITE 301
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-3343
TELEPHONE (305) 445-8381
FACSIMILE (305) 443-8083

July 7, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33201

RE: Michie Auto Sound & Security, Corp., Inc.

Gentlemen:

Enclosed are the following:

1. Original and copy of the Articles of Amedment to Articles of Incorporation of the above referenced corporation.

2. Resignation of prior director.

000001534010
-07/11/95--01006--004
*****35.00 *****35.00

3. Check to cover your fees.

Thank you for your kind attention to this matter.

Very truly yours,

GUILLERMO PESANT

Enclosures

amend

NFS 8-9

Mercy Gregis authorized
to check adoption by
director

421

~~\$789,664,573,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
1995 JUL 27 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 1995

Guillermo Pesant, Esquire
1313 Ponce De Leon Blvd., Suite 301
Coral Gables, FL 33134-3343

SUBJECT: MICHE AUTO SOUND & SECURITY, CORP.
Ref. Number: P95000046702

We have received your document for MICHE AUTO SOUND & SECURITY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 495A00034967

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

1995 JUL 27 PM 1:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MICHE AUTO SOUND & SECURITY, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the ~~xxxxxx~~ officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VIVIANA ALVARADO
510 N.W. 26TH AVENUE
MIAMI, FLOIRDA 33125

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PEDRO P. MICHELENA , JR. III
510 N.W. 26TH AVENUE
MIAMI, FLORIDA 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JULY 7, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7TH of JULY, 19 95.

Signature Viviana Alvarado
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VIVIANA ALVARADO

Typed or printed name

PRESIDENT /DIRECTOR

Title