

Charter Number Only

P9600000 3096

1/9/96

INES

BRUCE CROWN

Requestor's Name
15490 NW 7TH AVE #205

Address
MIAMI FL 33109

City State ZIP Phone

VALIDATION ONLY

FILED
96 JAN 10 AM 11:48
OFFICE OF STATE
TALLAHASSEE, FLORIDA

100001584071
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****122.50 ****122.50

CORPORATION(S) NAME

A E M T.V. and Electronics, INC.



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
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- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

| |
|----------------|
| Name |
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| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

I. CHESSEN JAN 10 1996

ARTICLES OF INCORPORATION

ARTICLE I

1. The name of this corporation is A & M T.V. and ELECTRONICS, INC.

ARTICLE II

2. This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida.

ARTICLE III

3. This corporation shall have perpetual existence.

ARTICLE IV

4. This corporation is authorized to issue ten thousand (10,000) shares; no par value.

ARTICLE V

5. The street address of the initial registered office of this corporation is:

755 NE 167th Street
No. Miami Bch., FL 33162

and the initial registered agent of this corporation is
BRUCE N. CROWN, ESQUIRE.

This Instrument Prepared By:
BRUCE N. CROWN, ESQ.
15490 NW 7th Ave., Ste. 205
Miami, FL 33169
305-687-3900

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TALLAHASSEE, FLORIDA

ARTICLE VI

6. The principal place of business of this corporation is:

755 NE 167th Street
No. Miami Bch., FL 33162

ARTICLE VII

7. This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one (1). The name and addresses of the initial directors of this corporation are as follows:

ARLENE ACOSTA, President
755 NE 167th St.
No. Miami Bch., FL 33162

and

MAGDA ACOSTA, Vice President
755 NE 167th St.
No. Miami Bch., FL 33162

ARTICLE VIII

8. The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of shares which each agrees to take is as follows:

| NAME | ADDRESS | # OF SHARES | VALUE |
|---------------|---|-------------|-------|
| Arlene Acosta | 755 NE 167th Street No. Miami Bch., FL 33162 | 5 | -0- |
| Magda Acosta | 755 NE 167th Street No. Miami Bch., FL 33162 | 5 | -0- |

The provisions of the Charter, and each and every article and section thereof, and bylaws of this corporation

**CERTIFICATE DESIGNATING PLACE OF DOMICILE FOR SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT WHOM MAY BE SERVED.**

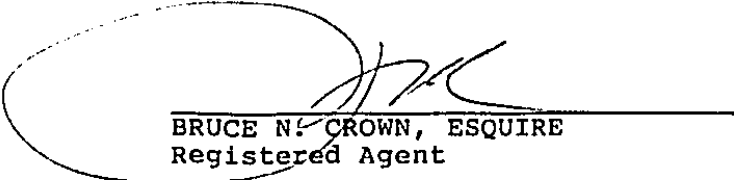
In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said act.

FIRST AND THAT A & M T.V. ELECTRONICS, INC.,

Desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles
of Incorporation, at City of Miami, County of Dade, State of
Florida, has named **BRUCE N. CROWN, ESQUIRE**, located at 15490
NW 7th Avenue, Suite 205, Miami, Florida 33169, as its agent
to accept Service of Process within the State of Florida.

ACKNOWLEDGMENT: (MUST BE SIGNED BY RESIDENT AGENT)

Having been named to accept Service of Process for
the above-styled corporation at place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.



BRUCE N. CROWN, ESQUIRE
Registered Agent

shall be a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, I have herunto set my hand and seal this 17th of November day of 1996.

Marc A. Alvarez
President
Magda Acosta
Vice President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared, Arlene Acosta, and Magda Acosta, to me known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purpose therein expressed.

WITNESS, my hand and seal at Miami, Dade County, Florida on this 17th day of Nov 1996.

Margaret P. [Signature]
Notary Public at Large
STATE OF FLORIDA
Public My Comm Exp 11/17/01
My Commission Expires: [Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 10 AM 11:18

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