

P97000015306
TRANSMITTAL LETTER

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

SUBJECT: AUDIO MEDIA TECHNOLOGY INC.

(Proposed corporate name - must include suffix)

500002086575--9

-02/13/97--01024--019

***122.50 ***122.50

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ONIAS PERALTA

Name (printed or typed)

9161 NW 145 LANE

Address

MIAMI LAKES FL 33018

City, State & Zip

(305) 599-5252 EXT 35

Daytime Telephone number

FEB 10

BSB

FILED
97 FEB 13 AM 9:57
TALLAHASSEE, FLORIDA
DIVISION OF STATE

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

FILED

97 FEB 13 AM 9:57

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

AUDIO MEDIA TECHNOLOGY INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

AUDIO MEDIA TECHNOLOGY INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any business activity permissible by law and to engage in any lawful activity.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 500 shares of Common stock, par value \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 9161 NW 145 Lane Miami Lakes, Fl 33018 and the initial registered agent of this Corporation at that address shall be Onias Peralta. The principal address is the same as registered office.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two and the name and address of the two initial members of the Board of Directors are:

Onias Peralta
9161 NW 145 Lane
Miami Lakes, Fl 33018

Elizabeth Crespo
9161 NW 145 Lane
Miami Lakes, Fl 33018

ARTICLE VIII

VOTING TRUSTS

No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any of, or all, his shares of the capital stock of this Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my hand this 9th day of February, 1997.



Onias Peralta, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents, the Florida Business Corporation Act, including specifically Section 607.0505.



Onias Peralta, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA