

P99000020801
TRANSMITTAL LETTER

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

SUBJECT: Audio Video Unlimited Electronics Corp.
(Proposed corporate name - must include suffix)

700002782847--5
-03/03/99--01007--015
*****70.00 *****70.00

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: Jorge P. Garcia
Name (Printed or typed)

9784 NW 127 St
Address

Miami FL. 33018
City, State & Zip

(305) 823-6660
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -3 AM 11:54

FILED

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

CB
359
4

ARTICLES OF INCORPORATION

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

FILED
99 MAR -3 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Audio Video Unlimited Electronics Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9784 NW 127 St
Miami FL. 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jorge P. Garcia
9784 NW 127 St
Miami FL. 33018

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jorge P. Garcia
9784 NW 127 St
Miami FL. 33018

ARTICLE VI OFFICERS/DIRECTORS

President: Jorge P. Garcia
9784 NW 127 St
Miami FL 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of 01, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Audio Video Unlimited Electronics Corp.

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

Jorge P. Garcia
(NAME)

9784 NW 127 St Miami FL. 33018
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL. 33018
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -3 AM 11:54

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jorge P. Garcia
(SIGNATURE)

3/1/99
(DATE)