

<p>1.) CORPORATION NAME: <b>AUDIO VISUAL INNOVATIONS, INC.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b></p> <p><b>RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b></p>	<p>DUE DATE: <b>8/31/2014</b></p> <p>SCC ID NO: <b>F1718164</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6301 BENJAMIN RD  
SUITE 101

CITY/ST/ZIP: TAMPA, FL 33634

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: JOHN ZETTEL</p> <p>TITLE: PRES/SEC/DIR</p> <p>ADDRESS: 6301 BENJAMIN RD #101</p> <p>CITY/ST/ZIP/CO: TAMPA, FL 33634</p>	<p><input checked="" type="checkbox"/> OFFICER      <input checked="" type="checkbox"/> DIRECTOR</p>
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<p>NAME: STEVE BENJAMIN</p> <p>TITLE: EVP</p> <p>ADDRESS: 6301 BENJAMIN RD #101</p> <p>CITY/ST/ZIP/CO: TAMPA, FL 33634</p>	<p><input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR</p>
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<p>NAME: PETER GRABOWSKI JR.</p> <p>TITLE: CFO</p> <p>ADDRESS: 6301 BENJAMIN ROAD SUITE 101</p> <p>CITY/ST/ZIP/CO: TAMPA, FL 33634</p>	<p><input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR</p>
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN ZETTEL	JOHN ZETTEL, PRES/SEC/DIR	8/29/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.