

FL 0000005029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WFO-46263

2010 NOV 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch NOV 12 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUN TV ~~INC.~~, Inc. (SunTV S.A.)
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Lascelle, Esq.
Name of Person

Michael Lascelle, P.A.
Firm/Company

888 Brickell Key Drive, Suite 2701
Address

Miami FL 33131
City/State and Zip code

michaellascelle@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Lascelle at (766) 553-5290
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2010

MICHAEL LASCELLE, ESQ
888 BRICKELL KEY DRIVE STE 2701
MIAMI, FL 33131

SUBJECT: SUN TV, INC.
Ref. Number: W10000046263

We have received your document for SUN TV, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 310A00023449

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 15 PM 3:50

FILED

1. Sun TV, ~~Inc.~~ Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama City Panama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 1, 1992 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Edificio Global Plaza Avenida Micaner de Obarrio
(Calle 50) Oficina 20-2
SAMB
(Principal office address) (Current mailing address)

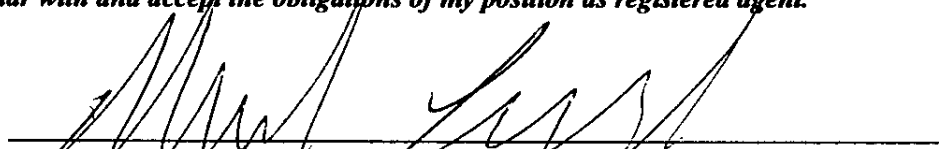
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael Lascella, Esq.

Office Address: 888 Brickell Key Dr #2701
Miami, Florida 33131
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: Julio B. Meri

Address: 6422 Collins Ave # 1404
Miami Beach, Florida 33141

Director: Rosalia Higuera

Address: Edificio Global Plaza, Avenida Nicanor de
Obarrio (Calle 50) Oficina 20-G

Director: Belkis Castillo, Panama City, Panama

Address: Edificio Global Plaza Avenida Nicanor de
Obarrio (Calle 50) Oficina 20-G

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. Julio B. Meri Vice Chairman

(Typed or printed name and capacity of person signing application)

[Great Seal]

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

Nº 150407

SECRETARIA OF STATE
TALLAMASSEE COURT BUILDING
//GLJOPA20//
Page 1

2010 NOV 15 PM 3:50

FILED

CERTIFIES

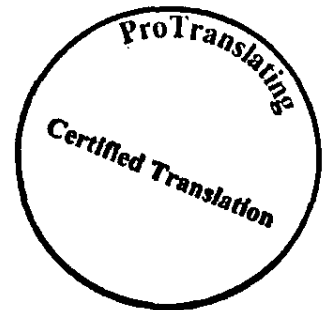
Based on request 10 – 7801

----- THAT THE CORPORATION: -----

SUN TV, S.A.
IS REGISTERED AT FICHE: 304493 ROLL: 46684 IMAGE: 84
AS OF THE EIGHTEENTH OF JULY OF NINETEEN NINETY-FIVE.

- THAT THE CORPORATION IS CURRENT
- THAT THE SUBSCRIBERS ARE:
 - GUILLERMO A COCHEZ F
 - SANDRA DE HENRIQUEZ
- THAT ITS DIRECTORS ARE:
 - 1) ROSALIA HIGUERA
 - 2) ELIZABETH RODRIGUEZ
 - 3) BELKIS CASTILLO
- THAT ITS OFFICERS ARE:

PRESIDENT	:	ROSALIA HIGUERA
TREASURER	:	ELIZABETH RODRIGUEZ
SECRETARY	:	BELKIS CASTILLO
- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:
THE PRESIDENT AND IN THE LATTER'S ABSENCE, THE SECRETARY
OF THE BOARD OF DIRECTORS.
- THAT THE RESIDENT AGENT IS: SANDRA PAGES
- THAT ITS CAPITAL STOCK IS ***** 10,000 U.S. DOLLARS
- THAT ITS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA
- DETAIL OF THE POWER OF ATTORNEY:
A BROAD AND GENERAL POWER OF ATTORNEY IS GRANTED TO
MERCEDES MARQUEZ AS CERTIFIED AT FICHE 304493 DOCUMENT 97234
OF THE COMMERCIAL SECTION, AS OF APRIL 13, 2000



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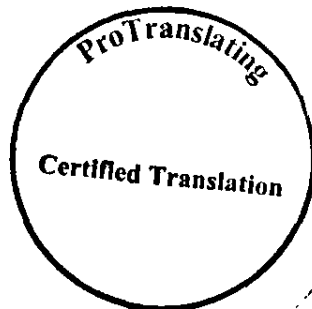
- **DETAIL OF THE POWER OF ATTORNEY:**
A GENERAL POWER OF ATTORNEY IS GRANTED TO MERCEDES UGARRIZA AND RECORDED IN THE COMMERCIAL SECTION ACCORDING TO DOCUMENT 1356024 FICHE 304493 AS OF JUNE 3, 2008.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA THE TWENTY-FOURTH OF SEPTEMBER OF TWO THOUSAND TEN AT 01:28:11 P.M.

<p>NOTE: This certification paid duties Of B/. 30.00 Voucher No. 10 - 7801 Certificate No.: S. ANONIMA - 105206 Date: Friday, September 24, 2010 //GLJOPA20//</p>	<p>/s/[illegible] JOHEL ANTONIO COCCIO Certifying Party</p>
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[Round rubber stamp of the Public Registry,
Certifications Department]

[Two revenue stamps and
Significantly illegible rubber
Stamp: visible words "Republic
of Panama"]



[Round rubber stamp of the Ministry of Foreign Affairs of the Republic of Panama]

APOSTILLE

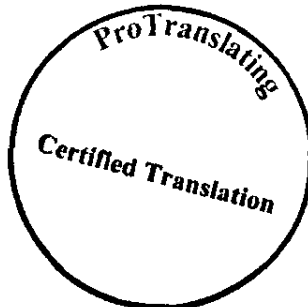
The Hague Convention of October 5, 1961

- 1 In PANAMA This public document
- 2 has been signed by **JOHEL ANTONIO COCCIO**
- 3 who acts in his capacity as **HEAD**
OF CERTIFICATIONS OF CORPORATIONS
- 4 and bears the stamp/seal of the **PUBLIC REGISTRY OF**
PANAMA

CERTIFICATION

- 5 In the Ministry of Foreign Affairs 6 on 09/28/2010
- 7 by the **DEPARTMENT OF AUTHENTICATION AND**
LEGALIZATION
- 8 under number 181-C J-CH /# Rec.: 336037
- 9 Stamp/seal [blank]
- 10 Signature of Official **/s/Illegible/**
Yazmín Brea de Contreras
Authorized Signature
Department of Authentication and Legalization
MINISTRY OF FOREIGN AFFAIRS

[On the left: Round rubber stamp of the Ministry of Foreign Affairs of the Republic of Panama]





REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 150407

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PAG. 1
// GLJOPAZO //

C E R T I F I C A

CON VISTA A LA SOLICITUD 10 - 7801

QUE LA SOCIEDAD :

SUN TV, S. A.

SE ENCUENTRA REGISTRADA EN LA FICHA: 304493 ROLLO: 46684 IMAGEN: B4
DESDE EL DIECIOCHO DE JULIO DE MIL NOVECIENTOS NOVENTA Y CINCO ,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- (1) GUILLERMO A. COCHEZ F
- (2) SANDRA DE HENRIQUEZ

QUE SUS DIRECTORES SON:

- 1) ROSALIA HIGUERA
- 2) ELIZABETH RODRIGUEZ
- 3) BELKIS CASTILLO

QUE SUS DIGNATARIOS SON:

- PRESIDENTE : ROSALIA HIGUERA
- TESORERO : ELIZABETH RODRIGUEZ
- SECRETARIO : BELKIS CASTILLO

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE Y EN SU AUSENCIA EL SECRETARIO DE LA JUNTA DIRECTIVA.

QUE SU AGENTE RESIDENTE ES: SANDRA PAGES

QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

DETALLE DEL PODER:

SE OTORGA PODER AMPLIO Y GENERAL A FAVOR DE MERCEDES MARGUEZ
SEGUN CONSTA A LA FICHA 304493 DOCUMENTO 97234 DE LA SECCION MERCANTIL
DESDE EL 13 DE ABRIL DEL 2000

DETALLE DEL PODER:

SE OTORGA PODER GENERAL A MERCEDES UGARRIZA INSCRITO EN LA SECCION DE M
ERCANTIL SEGUN DOCUMENTO 1356024 FICHA 304493 DESDE 3 DE JUNIO DEL 2008

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA . EL VEINTICUATRO DE SEPTIEMBRE
DEL DOS MIL DIEZ A LAS 01:28:11.P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 10 - 7801
NO. CERTIFICADO: 5. ANONIMA - 105206
FECHA: Viernes 24. Septiembre DE 2010
// GLJOPAZO //

JOHEL ANTONIO COCCIO
CERTIFICADOR





APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: JOHEL ANTONIO COCCIO
3. Quien actúa en calidad de: JEFE
DE CERTIFICADO DE SOCIEDAD DE PERSONAS
4. Y esta revestido del sello/timbre de: REGISTRO PUBLICO
DE PANAMA

CERTIFICADO

5. En el Ministerio de Relaciones Exteriores 6. El día: 28/09/2010



7. DEPARTAMENTO DE AUTENTICACION Y LEGALIZACION
181-C J-CH /# Rec.: 336037

Firma del funcionario: *Yarmin Brea de Contreras*
Yarmin Brea de Contreras
FIRMA AUTORIZADA
DEPARTAMENTO DE AUTENTICACION
Y LEGALIZACION
MINISTERIO DE RELACIONES EXTERIORES



ProTranslating
CERTIFICATE OF COMPETENCE AND ACCURACY

Before me, a Notary Public in and for the State of Florida at large personally appears Dr. Luis A. de la Vega, Chairman of ProTranslating, who after being duly sworn, hereby certifies that he is competent in both the SPANISH and the English languages, and that this is a true and accurate translation of the attached document consisting of 1 pages.

Luis A. de la Vega, Ph. D.
Chairman
For ProTranslating

FILED
2010 NOV 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Miami-Dade

Sworn and subscribed this 3 day of November, 2010, by Dr. Luis A. de la Vega, Chairman of ProTranslating, who is personally known to me.

Notary Public

My commission expires:

