

P120000094824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

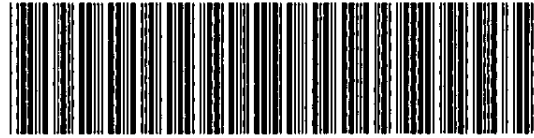
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. BRYAN
NOV 14 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A & D CONTENIDOS DE TV, INC.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

ANTONIO REGOJO

Contact Person

REGOJO LAW, P.A.

Firm/Company

11077 BISCAYNE BLVD #406

Address

MIAMI, FL 33161

City, State and Zip Code

AREGOJO@REGOJOLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTONIO REGOJO

Name of Contact Person

at (305) 814-8299

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$105.00 Filing Fees

\$113.75 Filing Fees
and Certificate of
Status

\$113.75 Filing Fees
and Certified Copy

\$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

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Signed this 31ST day of OCTOBER, 20 12.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: PASCUAL DI FRANCO Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. (See below for required signature(s).)

Signature: [Signature]
Printed Name: PASCUAL DI FRANCO Title: MANAGING MEMBER

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

- Certificate of Conversion: \$35.00
- Fees for Florida Articles of Incorporation: \$70.00
- Certified Copy: \$8.75 (Optional)
- Certificate of Status: \$8.75 (Optional)

**ARTICLES OF INCORPORATION
OF
A & D CONTENIDOS DE TV, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of the corporation shall be: A & D CONTENIDOS DE TV, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The Principal office and the mailing address of the corporation is:

7152 SW 47th St.
Miami, FL 33155

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is: Any and All Lawful Business

**ARTICLE IV
SHARES**

The number of shares of stock of the corporation is: 1,000 shares

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Pascual Jose Di Franco – President, Director
Address: 7152 SW 47th St
Miami, FL 33155

Name and Title: Mario Jose Arenas – Vice President, Director
Address: 7152 SW 47th St
Miami, FL 33155

Name and Title: Rafael Fusaro – Secretary, Director
Address: 7152 SW 47th St
Miami, FL 33155

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**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **Rafael Fusaro**
Address: **7152 SW 47th St**
Miami, FL 33155

**ARTICLE VII
INCORPORATOR**

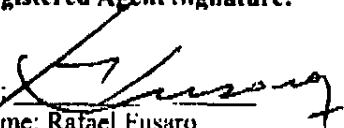
The name and address of the incorporator is:

Name: **Antonio Regojo**
Address: **11077 Biscayne Blvd #406**
Miami, FL 33161

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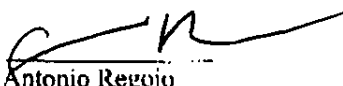
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature:

By: 
Name: **Rafael Fusaro**
Registered Agent
Date: 10/31/12

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator Signature:

By: 
Name: **Antonio Regojo**
Incorporator
Date: 10/31/12