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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A. Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **Articles of Incorporation**

For

#### PLATINUM TELEVISION GROUP, INC.

The undersigned, acting as incorporators of a corporation pursuant to chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

### ARTICLE I

The name of the corporation shall be: PLATINUM TELEVISION GROUP, INC...

## ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

628 South Military Trail

Deerfield Beach, FL 33442

### ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

### ARTICLE IV PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business.

## ARTICLE V CAPITAL STOCK

Common Stock: This corporation is authorized to issue 1,000 shares of Common Stock at a par value of \$1.00. Each share of Common Stock shall entitle the holder thereof to a dividend right in the corporation. This dividend right shall be established by the Board of Directors at a duly called Board of Directors Meeting held for the purpose of declaring such dividends.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may either be increased or diminished from time to time in a manner provided by the ByLaws of the corporation but shall never be less than one (1).

The names and addresses of the directors constituting the initial Board of Directors are:

DOUG SCOTT 628 South Military Trail Deerfield Beach, FL 33442

WALTER BURTON 628 South Military Trail Deerfield Beach, FL 33442

## ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation shall be limited to those powers allowed in chapter 607, Florida Statutes.

### ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

DOUG SCOTT 628 South Military Trail Deerfield Beach, FL 33442

## ARTICLE IX INCORPORATORS

Then names and addresses of the incorporators for these Articles of Incorporation are:

DOUG SCOTT 628 South Military Trail Deerfield Beach, FL 33442

WALTER BURTON 628 South Military Trail Deerfield Beach, FL 33442

The undersigned incorporators have executed these Articles of Incorporation this 19 day of June, 1998.

Signatures of the Incorporators:

DOUG SCOTT

WAITER BURTON

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **CERTIFICATE OF DESIGNATION**

#### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0502, 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 the PLATINUM TELEVISION GROUP, INC.
- 2. The name and address of the registered agent and office is:

DOUG SCOTT 628 South Military Trail Deerfield Beach, FL 33442

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.

Signature

DOUG SCOT

Date

June 19, 1998