

6-4-99

P99000053088

Jose A. Pimentel  
1374 N.W. 22<sup>nd</sup> Avenue  
Miami, FL 33125  
(305) 635-7060

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

**SUBJECT: CCTV OUTLET, CORP.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certified Copy

Sincerely,

Jose A. Pimentel

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-06/09/99--01054--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 JUN -9 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SMITH JUN 11 1999

FILED  
99 JUN -9 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CCTV OUTLET, CORP.**

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:

**ARTICLE I NAME**

The name of the corporation shall be: CCTV Outlet, Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1374 N.W. 22<sup>nd</sup> Avenue, Miami, FL 33125

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.00

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Jose A. Pimentel  
1374 N.W. 22<sup>nd</sup> Avenue, Miami, FL 33125

ARTICLE V INCORPORATOR(S)

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

Jose A. Pimentel  
1374 N.W. 22<sup>nd</sup> Avenue, Miami, FL 33125

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

4 day of June, 1999.

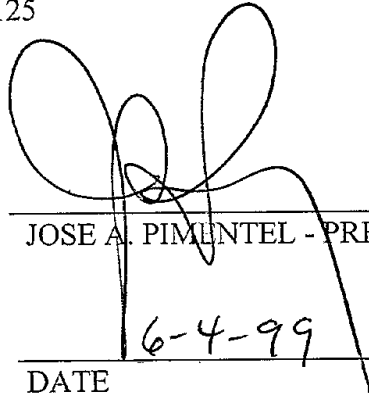
  
\_\_\_\_\_  
JOSE A. PIMENTEL-PRESIDENT

**CERTIFICATE OF DESIGNATION**

**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: CCTV Outlet, Corp.
2. The name and address of the registered agent and office is:  
Jose A. Pimentel  
1374 N.W. 22<sup>nd</sup> Avenue, Miami, FL 33125

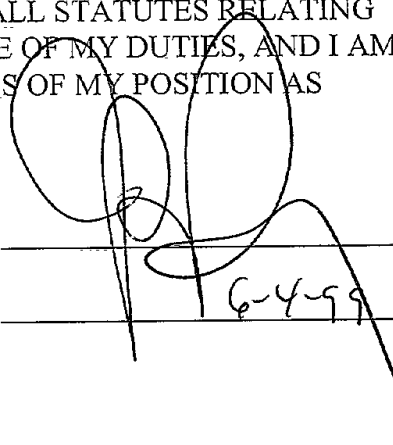
  
\_\_\_\_\_  
JOSE A. PIMENTEL - PRESIDENT  
  
6-4-99  
\_\_\_\_\_  
DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -9 AM 10:40

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.

  
SIGNATURE: \_\_\_\_\_  
DATE: 6-4-99 \_\_\_\_\_