

203000033855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

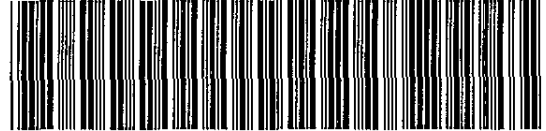
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300022244233

09/08/03--01090--010 \*\*155.00

*BSK*

RECEIVED  
03 SEP -8 PM 1:08  
DIVISION OF CORPORATION

FILED  
03 SEP -8 PM 3:19  
STATE  
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

FILED  
03 SEP -8 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH  
DATE: 09/08/03  
REF. #: 0169.19222  
CORP. NAME: REGALOS TV, L.L.C.

- ARTICLES OF INCORPORATION       ARTICLES OF AMENDMENT       ARTICLES OF DISSOLUTION
- ANNUAL REPORT       TRADEMARK/SERVICE MARK       FICTITIOUS NAME
- FOREIGN QUALIFICATION       LIMITED PARTNERSHIP       LIMITED LIABILITY
- REINSTATEMENT       MERGER       WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 506171 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING       PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

PA

**ARTICLES OF ORGANIZATION  
OF  
REGALOS TV, L.L.C.**

03 SEP -8 PM 3 19  
FILED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a limited liability company, under the laws of the State of Florida, do hereby set forth the following:

**ARTICLE I  
NAME**

The name of the limited liability company is: **REGALOS TV, L.L.C.**

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the limited liability company shall be from the date of filing these Articles of Organization until the dissolution of the limited liability company pursuant to provisions of the Florida Limited Liability Company Act.

**ARTICLE III  
PURPOSE**

The purpose for which the limited liability company is organized is to engage in production distribution, sales, advertising and promotion of filmed material in any format, and any and all other business and activities permitted by the laws of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE IV**  
**ADDRESS OF PLACE OF BUSINESS**

The mailing address, and the place of business in Florida, is 11601 Biscayne Boulevard,  
Suite 203, Miami, Florida 33181

03 SEP 8 PM 3 19  
FILED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**REGISTERED AGENT**

The name and address of the initial registered agent in Florida of the limited liability company is BRUCE M. GOTTLIEB, ESQ., 125 North 46 Avenue, Hollywood, FL 33021.

**ARTICLE VI**  
**ADDITIONAL CONTRIBUTIONS**

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events happening of which, that shall be made are as follows: No total additional contributions have been agreed to at the date of filing these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the limited liability company, and in accord with Chapter 608 Florida Statutes.

**ARTICLE VII**  
**MEMBERS**

The initial members of the Organization are:

MARIO DUBOVOY	100%
---------------	------

Members may admit additional members upon unanimous agreement of the then existing members.

**ARTICLE VIII**  
**CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not be continued and the limited liability company shall be dissolved unless there is obtained the consent of all the remaining members of the limited liability company.

FILED  
03 SEP-8 11 32 AM '03  
ALLIANCE STATE FLORIDA

**ARTICLE IX**  
**MANAGEMENT**

The limited liability company is to be managed by its managers. The name and address of the initial managers of the limited liability company are as follows:

NAME:

ADDRESS:

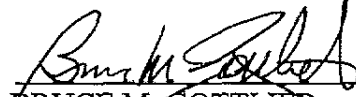
MARIO DUBOVOY

#203, 11601 Biscayne Boulevard  
Miami, FL 33181

The initial managers shall serve until their successor is elected and qualifies.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

EXECUTED at Hollywood, Florida, on September 5<sup>th</sup>, 2003.

  
\_\_\_\_\_  
BRUCE M. GOTTLIEB  
Authorized Representative/  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Organization were acknowledged before me on  
September 5<sup>th</sup>, 2003, by BRUCE M. GOTTLIEB, as Authorized  
Representative/Registered Agent of REGALOS TV, L.L.C., a Limited Liability Company to be  
formed, who is personally known to me or who has produced his N/A  
as identification and who did take an oath.

03 SEP - 8 PM 2003  
FILED  
TAMPA, FLORIDA

NOTARY PUBLIC:

Sign: Angela Williams  
Print: ANGELA WILLIAMS  
My Commission Expires:



Angela Williams  
Commission # DD 042381  
Expires Aug. 26, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.