EMPIRE CORP

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### Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL TV & MEDIA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2000

EMPIRE

SUBJECT: INTERNATIONAL TV & MEDIA, CORP.

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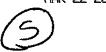
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# ARTICLES OF INCORPORATION OF INTERNATIONAL TV & MEDIA, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation is INTERNATIONAL TV & MEDIA, CORP.

### **ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

WILSON BARCO 114 50 SW 75 Terrace Miami, FL 33173 - USA

### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

114 50 SW 75 Terrace Mlami, FL 33173 - USA

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#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be four (04) initially. The name and street address of the initial Director is:

WILSON BARCO JESUS RAMIREZ MARIA FERNANDA LOPEZ JENNY TABARES 114 50 SW 75 Terrace Miami, FL 33173 - USA

#### **ARTICLE VI: OFFICERS**

The initial President, Vice-President, Secretary and Treasurer of the Corporation is

WILSON BARCO, President
JESUS RAMIREZ, Vice-President
MARIA FERNANDA LOPEZ, Secretary
JENNY TABARES, Treasury

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

WILSON BARCO 114 50 SW 75 Terrace Miami, FL 33173 - USA

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#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions o these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
MARCH 08, 2000

WILSON BARCO Incorporator

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is INTERNATIONAL TV & MEDIA, CORP.

The name and address of the Registered Agent and Registered Office is:

WILSON BARCO 114 50 SW 75 Terrace Miami, FL 33173 - USA

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.

DATED: MARCH 08, 2000

WILSON BARCO

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