

P00000052805

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000029437 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DAT, T.V. STUDIOS PRODUCTION AND TELEVISION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 AM 8:38

B. McKnight JUN 01 2000

6

H000 00029437

ARTICLES OF INCORPORATION

**DAT, T.V. STUDIOS PRODUCTION AND TELEVISION, INC.,
A FLORIDA CORPORATION**

I, the undersigned incorporator of this corporation under Chapter 607, Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is: **DAT, T.V. STUDIOS PRODUCTION AND TELEVISION, INC.**

ARTICLE II

The general nature of the business to be conducted by this Corporation is:

1. The corporation has, for its objective, the conduct, operation and management of a general television broadcast business for both intra-state and inter-state transmission by all means of electronic and licensed transmission lines; the establishment, conduct operation and management of video production, with such facilities and studios for the technical creation, broadcast and transmission of every description and any other related and licensed television or video production. The sale and public and wholesale distribution, nationally and internationally and other business operation as a television facility as may be allowed and permitted and licensed; the acquisition, maintenance or leasing of equipment necessary to operate said business,

These Articles were prepared by:
Sheldon Evans, P.A.
6175 N.W. 153rd Street, Suite #312
Miami Lakes, Florida 33014
Tel: 305-557-6060
Fla. Bar # 166132

H000 00029437

1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 AM 8:38

H000 00029437

2. To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.

3. To purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in, create liens upon, sell, convey, or otherwise dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to, connected with, or suitable, necessary, or convenient for, any of the purposes enumerated herein including all or any part or parts of the properties, assets, business and goodwill or any persons, firms, associations or corporations.

4. To carry on any other business or enterprise which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, except a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock have a par value of \$1.00. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All of such stock when issued shall be fully paid for and exempt from assessment.

No stockholder of this Corporation shall, because of his ownership of stock, have preemptive or other right to purchase, subscribe for, or take any part (pro-rata or otherwise) of any securities (equity, debt or otherwise) or options, rights or warrants to purchase any such securities issued or sold by this Corporation, whether for cash or for property, and whether now or hereafter authorized.

H000 00029437

H000 00029437

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The principal office of this Corporation shall be: 6175 N.W. 153rd Street, Suite #312, Miami Lakes Florida 33014, or such other place as may be designated by the Board of Directors.

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, and as set forth in the By-Laws as to the method of Election of Directors, but in no case shall the number of directors be less than one.

ARTICLE VI

The name and addresses of the members of the first Board of Directors are:

Name

Address

Osman Delgado

c/o 6175 N.W. 153rd Street, #312

Miami Lakes, Florida 33014

ARTICLE VII

The Registered Agent of the Corporation to accept service of process within the

H000 00029437

H000 00029437

State of Florida is initially designated as Sheldon Evans, P.A., 6175 N.W. 153rd Street, Office Suite #312, Miami Lakes, Florida 33014, who by his signing of these Articles of Incorporation accepts this designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open the office for service of process. The registered office of the Corporation shall be at 6175 N.W. 153rd Street, Office Suite #312, Miami Lakes, Florida 33014.

ARTICLE VIII

The name of the members of the initial officers are:

<u>NAME</u>	<u>TITLE</u>
Osman Delgado	President
Osman Delgado	Vice President
Osman Delgado	Secretary
Osman Delgado	Treasurer

ARTICLE IX

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is peculiarly or otherwise interested therein. Any director may be counted in determining the existence of

H000 00029437

H000 00029437

a quorum at any meeting of the Board of Directors of this Corporation for the purposes of authorizing any such contract or transaction with like force and effect as if he were not so interested or were not a director, member or officer of such other corporation, firm, association or partnership.

ARTICLE X

The name and address of the sole incorporator and subscriber is:

NameAddress


Sheldon Evans, Esq.

6175 N.W. 153rd Street, Office Suite #312
Miami Lakes, Florida
33014

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this

30th day of MAY, 2000


SHELDON EVANS, P.A.
as Sole Incorporator


SHELDON EVANS, P.A.
as Registered Agent/ Acceptance
Acknowledged accepting designation as set
Forth in Article VII above and accepting
compliance with provisions of Florida
Statutes Section 48.091

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 AM 8:38

H000 00029437