# P00000089932

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

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SUBJECT: AV DESIGNOTY, MC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$78,75

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MILAGROS TERNAUDEZ

Name (Printed or typed)

27553 S. DIXIE HWY

HOMESTEAD FL 33032

305-242-7174

Daytime Telephone number

SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

## AV DESIGN.TV, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AV DESIGN.TV, INC.

The principal place of business of this corporation shall be at:

10295 COLLINS AVENUE SUITE 1109 BAL HARBOUR, FLORIDA 33159

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share. All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having a value in the judgment of the Board of Directors of the corporation at least equal to the full value of the stock so to be issued.

### ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 27553 S. DIXIE HWY

Homestead, Florida 33032 and the name of the initial registered agent of the corporation at that address is

MILAGROS FERNANDEZ.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

NELSON N. OLIVEIRA 10295 COLLINS AVENUE SUITE 1109 BAL HARBOUR, FLORIDA 33159

#### ARTICLE VII. INCORPORATOR

The name and street address of the income	rporator to these A	articles of Incorporation is:	
MILAGROS FERNANDEZ, 27553 S. I	OIXIE HWY, MIA	ami, florida 33032.	
IN WITNESS WHEREOF, the undersig	med has hereunto	set his hand and seal on this 8th	day of
September 2000			

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 8th day of September, 2000, by

MILAGROS FERNANDEZ who produced \_\_\_\_\_\_ as identification or is personally known
to me. Said person did not take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

<del>\_</del> .

Heman A Femandez

AM My Commission CC835843

Expires May 11, 2003

# SEP 21 AM 10:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

AV DESIGN.TV, INC., desiring to organize under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named

MILAGROS FERNANDEZ, 27553 S. Dixie Hwy, Miami, Florida 33032 as its agent to accept service
of process within the state.

INCORPORATER

## ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MILAGROS FERNANDEZ