

TRANSMITTAL LETTER

P01000038909

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

SUBJECT: E PROGRAMMING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: WONG CHOY 000004011510--7  
Name (Printed or typed) -04/17/01 --01004--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2086 NW 104 AVE  
Address

CORAL SPRINGS, FL 33071  
City, State & Zip

954-752-2393  
Daytime Telephone number

1X 827 c/message  
2X 10:20 c/message

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

FILED  
01 APR 14 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE APR 18 2001

ARTICLES OF INCORPORATION  
OF  
E PROGRAMMING, INC

FILED

01 APR 14 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I – NAME. The name of this corporation is E PROGRAMMING, INC.

ARTICLE II – PRINCIPAL OFFICE.

The principal place of business/mailing address is: P.O.BOX 8759.  
Pompano Beach, FL 33075

ARTICLE III – DURATION. This corporation is to have perpetual existence beginning with the date of subscription and acknowledgement of these Articles of Incorporation which is the 10<sup>th</sup> day of April, 2001.

ARTICLE IV – PURPOSE. This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V – CAPITAL STOCK. This corporation is authorized to issue 5,000 shares of common stock at \$1.00 par value per share.

ARTICLE VI – PREEMPTIVE RIGHTS. After the initial issue of common stock by this corporation, every shareholder, upon the sale for cash or other property, whether tangible or intangible or for labor or services actually performed for the corporation (the Consideration) of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro-rata share of the stock of this corporation (as nearly as may be done without issuance of fractional shares) at the cash price determined by the Board of Directors at which time the stock would be issued to others for the consideration to be given by the other.

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 2086 NW 104<sup>TH</sup> Ave., Coral Springs, Florida 33071, and the name of the Corporation's initial registered agent is WONG CHOY.

ARTICLE VIII – FIRST BOARD OF DIRECTORS. This corporation's First Board of Directors shall consist of one director. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one. The name and address of the initial directory of this corporation is :

WONG CHOY  
2086 NW 104<sup>TH</sup> Ave.  
Coral Springs, Florida 33071

ARTICLE IX – INCORPORATOR. This name and address of the person signing these Articles of Incorporation is :


WONG CHOY  
2086 NW 104<sup>TH</sup> Ave.  
Coral Springs, Florida 33071

ARTICLE X – CUMULATIVE VOTING. At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

4/10/2001  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/10/2001  
\_\_\_\_\_  
Date

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TALLAHASSEE FLORIDA