

PD100000544103

Requester's Name

Address

Digitronics Hi-Tech Inc.
10964 N.W. 29th CT.

City/State
Sunrise FL 33322
Tel. 954-741-8269
Fax. 954-749-5646

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 100004162801--6
-05/08/01--01105--005
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

624
601-10855

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2001 JUN -4 AM 9:33
SECOND FLORIDA
FALLAHAS

Examiner's Initials

6/4/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 JUN -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 14, 2001

DIGITRONICS HI-TECH INC.
10964 N.W. 29TH COURT
SUNRISE, FL 33322

SUBJECT: MEDIA BOA VISTA, INC.
Ref. Number: W01000010855

We have received your document for MEDIA BOA VISTA, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00029203

ARTICLES OF INCORPORATION

2001 JUN -4 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is Media Boa Vista, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this the filing of these articles with the Department of State.

ARTICLE III - PURPOSE

The nature of business and the objects and purposes to be transacted, promoted and carried on, are to do with any and all the things herein mentioned, as fully and to same extent as natural persons might or could do, and in any part of the world viz.: "the purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and of the State of Florida."

ARTICLE IV - STOCK

The amount of total authorized capital common stock of the corporation is divided into One hundred (100) shares having par value of \$5.00 per share. These common stocks shall be designated as "common shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as many are done without issuance of fractional shares) at the price at which it was offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

10964 NW 29 Court
Sunrise, Florida, 33322

THE CORPORATION MAILING ADDRESS SHALL BE THE SAME.

And the name of the initial registered agent of this corporation at that address is:

Paul Ferguson

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these articles is:

Paul Ferguson
10964 NW 29 Court
Sunrise, Florida, 33322

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the Corporation shall initially have a President to hold office until the first annual meeting of the stockholders and the successor shall have been duly elected and qualified or until his early resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, the full extent permitted by law.

ARTICLE X - AMENDMENT

The Directors shall have power to amend or repeal any provision contained in these Articles of Incorporation, to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and liens without limits as to the amount, upon the property and franchise of the corporation.

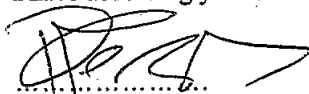
With the consent in writing and pursuant to a vote of the holders of the majority of stock issued and outstanding, the directors shall have the authority to dispose, in any manner, of the whole property of the Corporation.

The By-Laws shall determine whether or to what extent, the accounts and books of this Corporation, or any of them shall be opened for inspection of the stockholders, and no stockholder shall have any right of inspecting any account or book or document of this Corporation, except as otherwise required by the law of the By-Laws, or resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Florida at any such place as may be from time to time designated by the By-Laws or by resolution of the shareholders or Directors except as otherwise required by the laws of the State of Florida.

It is the intention that the objects, purposes and powers specified in Article III hereof shall except where otherwise specified in said Article, be not limited or restricted by reference to or inference from the terms of any clause or Article in these Articles of Incorporation, but that the objects, purposes and powers specified in Article III and in each clause or Article of this charter shall be regarded as independent objects, purposes and powers.

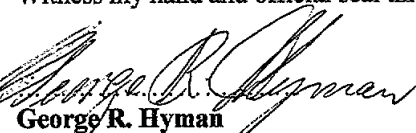
IN WITNESS WHEREOF, I the undersigned Incorporator competent to contract, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation and do certify that the facts herein are true and I have accordingly hereunto set my hand and seal this day of April 2001 A.D.

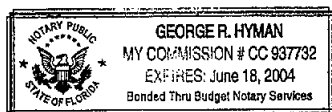

.....
Paul Ferguson

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, the undersigned Notary Public of the State of Florida Personally appeared Dwight R. Greer to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this ^{21st} day of April 2001 A.D.


George R. Hyman
Notary Public
State of Florida at Large



My Commission Expires:

06-18-2004

Pursuant to the provisions of sections 607.0501, 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.

1. The name of the Corporation is:

MEDIA BOA VISTA, INC.

2. The name and address of the registered agent and office are:

Paul Ferguson
10964 NW 29 Court
Sunrise, Florida, 33322

Having been named as registered agent and to accept service 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.



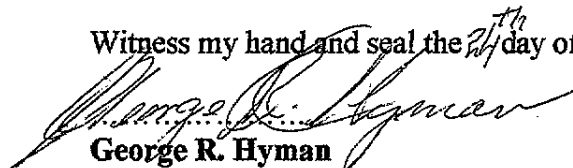
Paul Ferguson

Dated April 24th 2001 A.D.

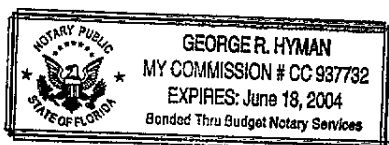
STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me the undersigned Notary Public of the State of Florida Appeared Dwight R. Greer to me well known to be the individual described in and who executed the foregoing Certificate of Designation with registered agent/Registered Office, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and seal the 24th day of April 2001 A.D.



George R. Hyman
Notary Public
State of Florida at Large



2001 JUN -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA