# 00071124

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

COMCO SDS, CORP.

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# 01000082861 ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, SUBSCRIBER TO THESE ARTICLES FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE COMCO SDS, CORP.

ARTICLE II

NATURE OF CORPORATE BUSINESS

THE PRINCIPAL BUSINESS ACTIVITY OF THIS CORPORATION SHALL BE THE PRODUCTION OF TV & RADIO PROGRAMS AND WRITTING PRESS ARTICLES. HOWEVER, THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE III

#### CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF FIVE HUNDRED (500) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN TIME. THE SHARES OF STOCK AUTHORIZED SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00).

#### ARTICLE IV

#### INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE TEN THOUSANDS AND 00/00 (\$100.00) DOLLARS.

PREPARED BY:

CORDERO CPA P.A. ALFONSO CORDERO

8025 NW 36 STREET STE. 302 MIAMI. FLORIDA 33166

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#### **ARTICLE V**

# DURATION AND BEGINNING OF CORPORATE EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN JULY 16, 2001.

#### ARTICLE VI

# PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

1221 BRICKELL AVENUE 9<sup>TH</sup> FLOOR MIAMI, FLORIDA 33131

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

LUZ IRENE RUIZ CACERES 3000 NW 79<sup>TH</sup> AVENUE MIAMI, FLORIDA 33122

#### ARTICLE VII

#### DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

LUZ IRENE RUIZ CACERES 3000 NW 79<sup>TH</sup> AVENUE MIAMI, FL 33122

#### ARTICLE VIII

#### **BOARD MEMBERS**

THE NAME AND TITLE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITLE

LUZ IRENE RUIZ CACERES LUZ IRENE RUIZ CACERES

PRESIDENT SECRETARY

#### ARTICLE IX

#### **SUBSCRIBERS**

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

> LUZ IRENE RUIZ CACERES 3000 NW 79 TH AVENUE MIAMI, FLORIDA 33122

#### ARTICLE X

# STOCKHOLDERS AND STOCK DISTRIBUTION

THE STOCKHOLDERS AND THE STOCK DISTRIBUTION WOULD BE AS FOLLOWS:

NAME	STOCKS
LITT IDENT TITES OF STREET	910CV2
LUZ IRENE RUIZ CACERES	45
IVAN RIBON ANDRES RIBON	45
	10

#### ARTICLE XI

#### PREEMPTIVE RIGHTS

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS STOCK IT SHALL FIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A BONA-FIDE OFFER BY ANY THIRD PERSON, AND SAID SHALL BE AVAILABLE FOR A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF THE REMAINING STOCKHOLDERS WITHIN NINETY (90) DAYS OF THE OFFER, SAID STOCK MAY THEN BE SOLD BY THE STOCKHOLDER TO A THIRD PERSON APPROVED BY THE OTHER

#### ARTICLE XII

#### **AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

#### ARTICLE XIII

THE STOCK OF THIS CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THE 16 DAY OF JULY 2001.

LUZ IRENE RUIZ CACERES

H 01000082861 ACKNOWLEDGMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

LUZ IRENE RUIZ CACERES

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SECRETARY OF STATE OF ONLY STORE TARY OF CORPORATIONS