

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080

Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

CHANNEL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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N. Sulligan OCT 4 - 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be CHANNEL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13369 S.W. 42 ST MIAMI, FL. 33175

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES.

SHARES

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERALD NELSON SAAVEDRA 13260 S.W. 54 ST MIAMI, FL. 33175

Prepared by: GERALD NELSON SAAVEDRA

13260 S.W. 54 ST MIAMI, FL. 33175 (305) 227-6782

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SECRETARY OF STALE

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERALD NELSON SAAVEDRA

DIRECTOR & PRESIDENT

13260 S.W. 54 ST MIAMI, FL. 33175

TERESA M. GOMEZ 13260 S.W. 54 ST MIAMI, FL. 33175 VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of 05 10 bER , 2001.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- ... The name of the corporation is: CHANNEL ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

GÉRALD NELSON SAAVEDRA 13260 S.W. 54 ST MIAMI, FL. 33175 SECRETARY OF STATE DIVISION OF CORPORATIONS

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Having been named as registered agent and to accept service of process 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.

(SIGNATURE)

19/03/0 (DATE)

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