

P.020000019400

TRANSMITTAL LETTER

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

SUBJECT: TELL IT ON TV, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004946962--8

-02/18/02--01028--021

*****78.75 *****78.75

Enclosed are 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: JOYCE RODRIGUEZ

Name (Printed or typed)

214 N.E. 10th AVENUE

Address

HALLANDALE BEACH, FL 33009

City, State & Zip

(954) 829-4537

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 FEB 18 PM 3:52

FILED

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

8/2/20/02

ARTICLES OF INCORPORATION
OF
TELL IT ON TV, INC.

FILED

2002 FEB 18 PM 3:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator TELL IT ON TV, INC. under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is of TELL IT ON TV, INC. (the "Corporation").

ARTICLE II. MAILING ADDRESS AND OFFICE

The street address of the initial principal office and the mailing address of the Corporation is 223 Stevanage Drive, Longwood, Florida 32779.

ARTICLE III. REGISTERED AGENT NAME & ADDRESS

The name of the Registered Agent of the Corporation is Brian S. Menzies and the mailing address of the Registered Agent is 223 Stevanage Drive, Longwood, Florida 32779.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. COMMENCEMENT OF EXISTENCE & PURPOSE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation. The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VI. PREEMPTIVE RIGHTS

No preemptive rights are granted to the shareholders of the Corporation.

ARTICLE VII. INCORPORATOR

The name and mailing address of the incorporator is:

Brian S. Menzies
223 Stevanage Drive
Longwood, Florida 32779

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

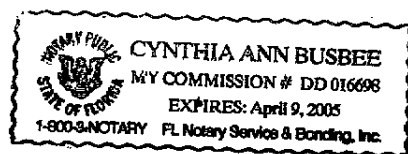
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 6TH day of February, 2002.

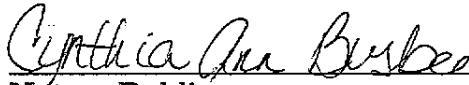


Brian S. Menzies
Incorporator

STATE OF FLORIDA }
COUNTY OF SEMINOLE }

This instrument was acknowledged before me on February 6, 2002, by BRIAN S. MENZIES, as Incorporator for TELL IT ON TV, INC., a Florida corporation, who is personally known to me.





Notary Public
Printed Name:
My Commission Expires:

**CERTIFICATE OF ACCEPTANCE
OF
APPOINTMENT BY RESIDENT AGENT**

FILED

2002 FEB 18 PM 3:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In the matter of **TELL IT ON TV, INC.**, a Florida corporation,

I, BRIAN S. MENZIES, hereby state that on February 6, 2002, I accepted the appointment as Registered Agent for the above named business entity.

The mailing and street address of the Registered Agent of the Corporation is 223 Stevanage Drive, Longwood, Florida 32779.

Dated this 6TH day of February, 2002.

By: _____


BRIAN S. MENZIES

MIA1 #1109525 v1