

P03000030714

(Requestor's Name)

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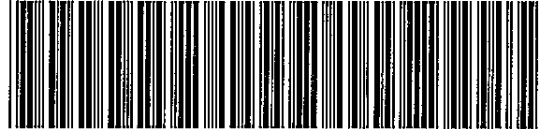
(Business Entity Name)

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03/17/03--01031--015 **78.75

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03 MAR 17 AM 9:34

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SECRETARY OF STATE 03 MAR 17 AM 10:25

TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

03/18

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Pam
DATE: 2-17-03
REF. #: 0169, 13664
CORP. NAME: Caribbean Television Network, Inc

☒ ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER: _____

STATE FEES PREPAID WITH CHECK# 504758 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY
() CERTIFICATE OF STATUS

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARIBBEAN TELEVISION NETWORK, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is: **CARIBBEAN TELEVISION NETWORK, INC.**

The address of the principal office of the Corporation is 125 North 46 Avenue, Hollywood, FL 33021, and the mailing address of the Corporation is the same..

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of five (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DAVID SIMON	125 North 46 Avenue Hollywood, FL 33021
MEGAN McGUIRE	125 North 46 Avenue Hollywood, FL 33021
ERIC CHRISTIAN	125 North 46 Avenue Hollywood, FL 33021
MARIO DUBOVOY	125 North 46 Avenue Hollywood, FL 33021
BRUCE GOTTLIEB	125 North 46 Avenue Hollywood, FL 33021

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE M. GOTTLIEB	125 North 46 Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 1st day of

March, 2003.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION.



BRUCE M. GOTTLIEB
Incorporator and Registered Agent

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03 MAR 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 14th day of March, 2003, by BRUCE M. GOTTLIEB, as Registered Agent of CARIBBEAN TELEVISION NETWORK, INC., a corporate to be formed, who is personally known to me, or who has produced N/A as identification and who did take an oath.

NOTARY PUBLIC:

By: Angela Williams
Print: Angela Williams
My Commission Expires:



Angela Williams
Commission # DD 042381
Expires Aug. 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.