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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE TIVO GUY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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TALLAHASSEE, FLORIDA

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FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The TiVo Guy, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4342 SHERIDAN AVE #5
MIAMI BEACH, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES, SERVICE, INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert E. MEYERS
4342 SHERIDAN AVE #5
MIAMI BEACH, FL 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert E. MEYERS
4342 SHERIDAN AVE #5
MIAMI BEACH, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT E. MEYERS
4342 SHERIDAN AVE #5
MIAMI BEACH, FL 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

07-01-02

Signature/Incorporator

Date

07-01-02

07/01/2002

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