

P83880115349

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000297902 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAE-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HABANA TELEVISION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 16 PM 9:34

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 16 PM 9:34

ARTICLES OF INCORPORATION
OF
HABANA TELEVISION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
HABANA TELEVISION, INC.

The principal place of business of this corporation shall be:
2951 WEST 80th STREET
#106
HIALEAH, FL 33018

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road
Suite 387
Miami Beach, FL 33139

ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

ARENAS, INGRID
2951 WEST 80TH STREET
#106
HIALEAH, FL 33018

ARTICLE VI: INCORPORATORS

The name and street address of the incorporators to this articles of incorporation are:

ARENAS, INGRID
2951 WEST 80TH STREET
#106
HIALEAH, FL 33018

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 days of October, 2003.

Signature of incorporators



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 OCT 16 PM 9:34

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: **HABANA TELEVISION, INC.**
2. The name and address of the registered agent and office is:
ARENAS, INGRID
2951 WEST 80th STREET
#106
HIACLEAH, FL 33018

SIGNATURE 

TITLE: **PRESIDENT**

DATE: 10/15/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: 10/15/2003