

P04000028637

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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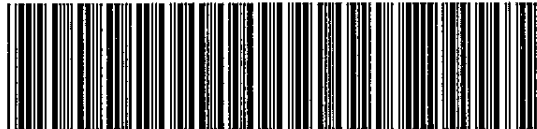
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

FILED

04 FEB 12 PM 5:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

js

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Buen Hogar TV Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BUEN HOGAR TV INC.

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

ARTICLE I

The name and address of the corporation:

BUEN HOGAR TV INC.
7921 SW 2ND STREET
MIAMI, FL 33126

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

VP/D/S: PASQUALE DE ANGELIS 7921 SW 2ND STREET MIAMI, FL 33126
P/D/T: LUIGUI DE ANGELIS 7921 SW 2ND STREET MIAMI, FL 33126

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
PASQUALE DE ANGELIS	7921 SW 2 ND STREET MIAMI, FL 33126	50%
LUIGUI DE ANGELIS	7921 SW 2 ND STREET MIAMI, FL 33126	50%

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ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

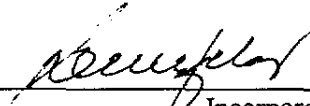
PASQUALE DE ANGELIS
7921 SW 2ND STREET
MIAMI, FL 33126

ARTICLE IX

The name and address of the initial registered agent is:

PASQUALE DE ANGELIS
7921 SW 2ND STREET
MIAMI, FL 33126

Dated: February 5, 2004


Incorporator


Initial Registered Agent

CERTIFICATE OF DESIGNATION - 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: **BUEN HOGAR TV INC.**
2. The name and address of the registered office is:

BUEN HOGAR TV INC.
7921 SW 2ND STREET
MIAMI, FL 33126

Signature: 
Title: INCORPORATOR
Date: February 5, 2004

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 FUTURE 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: 
Title: Registered Agent
Date: February 5, 2004

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE