

P04000058746

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.**

(((H04000071659 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

channelle, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR -5 AM 11:23

Electronic Filing Menu

Corporate Filing

Public Access Help

4

H04000071659

# ARTICLES OF INCORPORATION

OF

CHANNELLE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR -5 AM 11:33

## ARTICLE I

The name of this corporation shall be: CHANNELLE, INC.

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business of this corporation: 1300 COMMINS DRIVE, WESTON, FL 33327.

## ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H04000071659

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LUIS F. MASDEU, 1300 COMMINS DRIVE, WESTON, FL 33327.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

**PRES/VP/SEC/TREAS/DIR**  
LUIS F. MASDEU


4346 BEECHWOOD CIRCLE  
WESTON, FL 33331

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 5<sup>TH</sup> day of APRIL, 2004.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H040000071659

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CHANNELLE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

H040000071659

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR -5 AM 11:23