

P05000018026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

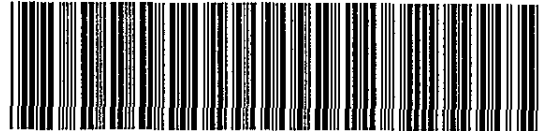
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300042892003

12/13/04--01004--018 **137.50

FILED
05 FEB -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-24-2003

C.F. 2-4

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ITV SERVICES, LLC INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: **137.⁵⁰**

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: FRANK DIBELLO

Name (printed or typed)

779 E MERRITT ISLAND CAUSEWAY SUITE 623

Address

MERRITT ISLAND, FLORIDA 32952

City, State & Zip

321-591-7841

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

FRANK DIBELLO
779 E. MERRITT ISLAND CAUSEWAY, STE. 623
MERRITT ISLAND, FL 32952

SUBJECT: ITV SERVICES LLC INC.
Ref. Number: W04000045672

We have received your document for ITV SERVICES LLC INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please take the LLC out of your corporate name. You can not have two suffixes in your name. LLC is the suffix for a limited liability company.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

Letter Number: 304A00069680

January 3, 2005

Ms. Carolyn Lewis
Regulatory Specialist
New Filings Department
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number W04000045672

Dear Carolyn:

With reference to your letter of December 14, 2004, in which you requested that we make certain changes to our Domestication filing form, we are attaching the revised documents incorporating your guidance.

We have also approved a separate Resolution authorizing the filing in Florida, and added the requested Effective Date to our Articles of Incorporation.

Please let us know if there is anything else that you may require from us, and we shall be happy to comply.

Thank you for your assistance with this filing.

Very Truly Yours,



Frank A. DiBello

ITV Group, Inc
779 East Merritt Island Causeway, Suite 623
Merritt Island, FL 32952

(321) 480-4683
ITV Group@aol.com

COPY

CERTIFICATE OF DOMESTICATION

The undersigned, Frank A. DiBello, President
(Name) (Title)

of ITV GROUP, INC. (aka. ITV Services, Inc) a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 24, 2003
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was WILMINGTON, DELAWARE
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ITV SERVICES, INC
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ITV GROUP, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was WILMINGTON, DELAWARE
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of ITV GROUP, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10TH day of DECEMBER, 2004

Frank A. DiBello
(Authorized Signature)

EFFECTIVE DATE
10-24-2003

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

Check # 1347
for 137.50
provided on
12/10/04 with
initial filing

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
ITV GROUP, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
779 EAST MERRITT ISLAND CAUSEWAY, SUITE 623
MERRITT ISLAND, FL 32952

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO PROVIDE MANAGEMENT AND TECHNICAL ADVISORY SERVICES TO DEVELOPMENT, CONSTRUCTION AND TECHNOLOGY COMPANIES IN INTERNATIONAL TRADE; TO ENGAGE IN INTERNATIONAL TRADE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1000 SHARES

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

FRANK A. DIBELLO 100 RIVERSIDE DRIVE, #306, COCOA, FL 32922
MARY ANN DIBELLO 100 RIVERSIDE DRIVE, #306, COCOA, FL 32922

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

FRANK A. DIBELLO 779 EAST MERRITT ISLAND CAUSEWAY, SUITE 623
MERRITT ISLAND, FL 32952

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

FRANK A. DIBELLO 779 EAST MERRITT ISLAND CAUSEWAY, SUITE 623
MERRITT ISLAND, FL 32952

EFFECTIVE DATE
10-24-2003

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Frank A. Dibello
Signature/Registered Agent

1/3/05
Date

Frank A. Dibello
Signature/Incorporator

1/3/05
Date

FILED
05 FEB -4 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA