

P05000115200

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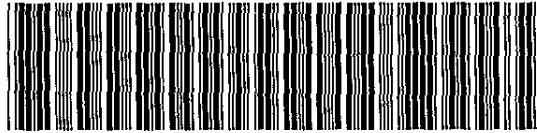
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08/08/05--01046--021 **78.75

FILED
05 AUG 17 PM 3:08
RECEIVED
05 AUG -8 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

205-37603
28.8-9

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. AMERICAN BROADCASTING SYSTEM
(Corporation Name) (Document #)

2. TECHNOLOGY USA INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

LAZARUS

SUBJECT: AMERICAN BROADCASTING SYSTEM TECHNOLOGY USA INC.
Ref. Number: W05000037603

RECEIVED
05 AUG 17 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN BROADCASTING SYSTEM TECHNOLOGY USA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list all addresses in English. The President's address in your document is all in spanish.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 705A00051126

ARTICLE OF INCORPORATION

The undersigned incorporation(s) for the purpose of forming a corporation under Florida Business Corporation act, hereby adopt the following articles of incorporation:

ARTICLE I- NAME

The name of the corporation shall be:

AMERICAN BROADCASTING SYSTEM TECHNOLOGY
USA INC.-

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05 AUG 17 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II-PRINCIPAL OFFICE

The principal office of the business and mailing of this corporation shall be:

2920 oslo av cooper city Florida 33026

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

ONE THOUSANDS SHARES(1000)

**ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS:**

The name and address of the initial registered agent is:

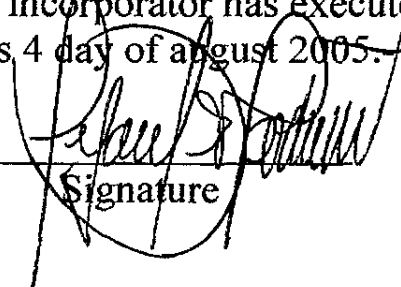
ALEJANDRO TERAN
2920 oslo av cooper city
Florida 33026

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of corporation is:

ALEJANDRO TERAN
2920 OSLO AV COOPER CITY
FLORIDA 33026

The undersigned incorporator has executed this article of incorporation this 4 day of august 2005.


Signature

ARTICLE VI DIRECTORS

The name and street address of the director to these articles of incorporation are:

PRESIDENT DIRECTOR:

Juan Garrido 510 shares
Torremolinos nro 10 2da izquierda ~~España~~
Spain

VICE PRESIDEN DIRECTOR:

José Luis Sánchez 220 shares
Parque central Caracas, Venezuela

VICE PRESIDENT DIRECTOR

MARIO CORBO 50 shares
7175nw 1st ter, Miami Fla 33126

SECRETARY

ALEJANDRO TERAN 220 shares
29 20 oslo av, cooper city florida 33026

Certification of designation of registered agent registered office

Having been named as Registered agent and to accept service of process for the above state corporation at place designated in this certificated I hereby accept the appointed as Registered Agent to act in this capacity I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.-


ALEJANDRO TERAN

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05 MAY 17 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA