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Office Use Only



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Department of State Attn: Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the articles of incorporation for the Caribbean Broadcasting Television of America. Also is enclosed a check for \$ 78.75 for the filing fee and the certificate. Please expedite this transaction at your earliest convenience. Our daytime telephone number is 786 286 8521.

Best regards,

Reynold C. Des Ruisseaux

#### **Articles of Incorporation**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows

# ARTICLE | CORPORATE NAME

The name of this corporation is Caribbean Broadcasting Television Of America, Inc.

# ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is

Reynold C. Des Ruisseaux 10822 NW 7<sup>th</sup> Avenue Miami, FL 33168

## ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

#### ARTICLE IV

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 9,000 shares.

## ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

## ARTICLE VI

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

#### ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are

Reynold C. Des Ruisseaux 10822 NW 7<sup>th</sup> Avenue Miami, FL 33168

### ARTICLE VIII INCORPORATORS

The name and address of the incorporators are

Reynold C. Des Ruisseaux 10822 NW 7<sup>th</sup> Avenue Miami, FL 33168

IN WITNESS WHEREOF, the incorporator has here unto set his hand this day of February, 2006.

Reynold C. Des Ruisseaura

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 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

Signature/Registered Agent

Date

#### STATE OF FLORIDA

#### COUNTY OF DADE

On the 11+H day of February, 2006, personally appeared before me Reynold C. Des Ruisseaux, the signer of the within instrument, who duly acknowledged to me that he executed the same.

Notary Public

siding at

May 26, 200 ( My Commission expires