# **Electronic Articles of Incorporation For**

P06000151057 FILED December 07, 2006 Sec. Of State bmcknight

OMP TV INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

OMP TV INC

# **Article II**

The principal place of business address:

5750 POWERLINE ROAD FT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

5750 POWERLINE ROAD FT LAUDERDALE, FL. US 33309

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

The name and Florida street address of the registered agent is:

JOHN P MILLER 2499 GLADES ROAD SUITE 305A BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN P. MILLER

## **Article VI**

The name and address of the incorporator is:

JOHN P. MILLER 2499 GLADES ROAD SUITE 305A BOCA RATON, FL 33431

Incorporator Signature: JOHN P. MILLER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD ALLEN B CRAMER 5750 POWERLINE ROAD FT LAUDERDALE, FL. 33309 US

Title: VPD JENNIFER CRAMER 5750 POWERLINE ROAD FT LAUDERDALE, FL. 33309 US

#### **Article VIII**

The effective date for this corporation shall be:

12/07/2006

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