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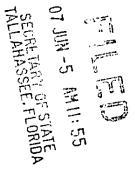
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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_\_\_\_\_\_.06 Certified Copy Mail out Photocopy Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

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# ARTICLES OF INCORPORATION O7 JUH - 5 AM 11: 55

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## TV CHISMES INC

#### **ARTICLE I**

The name of this Corporation shall be:

# TV CHISMES INC

#### **ARTICLE II**

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

#### **ARTICLE III**

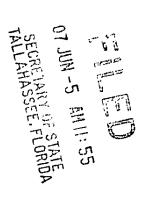
The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1000 shares common stock, with a par value of \$1.00 per share.

#### ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

#### ARTICLE V

This Corporation is to have a perpetual existence.



#### ARTICLE VI

The principal office of this Corporation shall be allocated at:

8390 NW 53 ST STE 318 MIAMI, FL 33166

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

# **ARTICLES VII**

The initial registered office of this Corporation shall be at:

8390 NW 53 ST STE 318 MIAMI, FL 33166

## **ARTICLES VIII**

The initial registered agent at such address shall be:

**CAROLINA PEREZ** 

ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors.

The Stockholders of this Corporation may from time to time, and at any time increase or decrease the size of the Board of Directors of the Corporation.

The name and address of initial Board of Directors is:

<u>NAME</u>	SHARES	<u>ADDRESS</u>
CAROLINA PEREZ President/Director	40 %	8390 NW 53 ST STE 318 MIAMI, FL 33166
LUIS LUYANDO Vice-President/Director	40 %	8390 NW 53 ST STE 318 MIAMI, FL 33166
ISABEL MUNOZ Secretary/ Director	20 %	8390 NW 53 ST STE 318 MIAMI, FL 33166

#### ARTICLE X

The name and address of the incorporator is:

CAROLINA PEREZ

28390 NW 53 ST STE 328 MIAMI, FL 33166

#### ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this  $\frac{4}{2}$  day of  $\frac{\text{JUNE}}{2007}$ 

CAROLÍNA PEREZ

07 JUN -5 AM II: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of The State of Florida, submits the following statement in designating the registered office, registered agent, in the Sate of Florida.

1.- The name of the Corporation is:

## TV CHISMES INC

2.- The name and address of the registered agent and office is:

CAROLINA PEREZ

8390 NW 53 ST STE 318 MIAMI, FL 33166

Signature

D 4.//

Having been named as registered agent and to accept services of process for the above Stated Corporation at the 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 registered agent.

Signature

Date