

JAN 28 2008 12:28PM AIR CORPORATE SERVICES 15614559885
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

TELESHOP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
TELESHOP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
6904 NW 50th St.
MIAMI, FLORIDA 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100 COMMON SHARES PAR VALUE \$100.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT:
ANA MARIA OLIN
3721 SW 132 Ave
MIAMI, FLORIDA 33175

SECRETARY:
CAROLINA CASTRO
6904 NW 50th St.
MIAMI, FLORIDA 33166

SECRETARY:
ALEJANDRO RONDA
3721 SW 132 Ave
MIAMI, FLORIDA 33175

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ARTICLE VI REGISTERED AGENT

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

ANA MARIA OLIN
6904 NW 50th St.
MIAMI, FLORIDA 33166

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ANA MARIA OLIN
6904 NW 50th St.
MIAMI, FLORIDA 33166

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Having been named as registered agent 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.



ANA MARIA OLIN / Registered Agent

1/25/08
Date



ANA MARIA OLIN / Incorporator

1/25/08
Date

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