

P09000005426

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000011253 3)))



H090000112533ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

RECEIVED
DEPARTMENT OF STATE
09 JAN 16 PM 12:21

FLORIDA PROFIT/NON PROFIT CORPORATION

NEW VISION DIGITAL HDTV, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JAN 16 PM 2:06

Electronic Filing Menu

Corporate Filing Menu

Help

gf 1/20/09

2009 JAN 16 PM 2:06

**ARTICLES OF INCORPORATION
OF
NEW VISION DIGITAL HDTV, INC.**

The undersigned, acknowledges and files in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation for-profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

Article I

Name

The name of the Corporation shall be:

New Vision Digital HDTV, Inc.

Article II

Principal place of business and mailing address

The principal place of business and the mailing address of this Corporation shall be:

**C/O Richard G. Toledo, Esq.
21 Southeast First Avenue
Tenth Floor
Miami Beach, Florida 33131**

Article III

Purpose

The general nature of the business or businesses to be transacted by this corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

JAN 16 2009 12:06 PM 1027 CAPITAL CONNECTION LLC NON 1237 R 1376 632009 112106

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations formed under the laws of the State, and which now or hereafter may be authorized by law.

ARTICLE IV

Shares

The authorized capital stock of this Corporation shall consist of one thousand (1,000) shares of common stock, One (\$1.00) Dollar par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V

Manner of election of Directors

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than three (3) Directors at any time.

ARTICLE VI

First Board of Directors

The number of directors consisting of the first Board of Directors of the corporation is three (3):

Fabian Ponce

Raul Granadillo

Julio Nogueira

ARTICLE VII

Initial registered agent and street address

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

Richard G. Toledo, Esq.
21 Southeast 1st Avenue
Tenth Floor
Miami, Florida 33131

Article VIII

Incorporator

The name and the street address of the incorporator of the Corporation is:

Richard G. Toledo, Esq.
21 Southeast 1st Avenue
Tenth Floor
Miami, Florida 33131

ARTICLE IX

Existence:

The Corporation shall have perpetual existence.

ARTICLE X

General Provisions:

(a) The private property of the shareholders shall not be subject to the payments of any corporate debts to any extent whatsoever.

(b) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 2009.

Richard C. Toledo, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN 16 PM 2:06

STATE OF FLORIDA

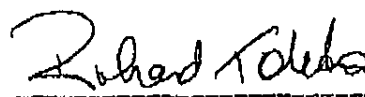
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0505, 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 State of Florida.

1. The name of the Corporation is: New Vision Digital HDTV, Inc.
2. The name and address of the registered agent and office is:

Richard G. Toledo, Esq.
21 Southeast 1st Avenue
Tenth Floor
Miami, Florida 33131

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 such 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.



Richard G. Toledo, Esq.

Dated: January 14th, 2009