

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

GLOBAL TELEVISION GROUP, INC.

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B. McKnight SEP 2 9 2009

09/28/2009

ARTICLES OF INCORPORATION

OF

GLOBAL TELEVISION GROUP, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GLOBAL TELEVISION GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.



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ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Leopoldo G. Rios 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029 The principal address shall be: 1438 Springside Drive Weston, FL 33327

The principal mailing address shall be: 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) person (s), and the name (s) and address (es) of the person (s) who is (are) to serve as initial director (s) is (are):

PRESIDENT/TREASURY/SECRETARY - DIRECTOR GABRIEL A. DIAZ 1438 Springside Drive Weston, FL 33327



The name and address of the incorporator executing these Articles of Incorporation is:

LEOPOLDO G. RIOS 17913 NW 7th Street, Suite 103 Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the und Articles of Incorporation this 25th da	dersigned incorporator has (have) executed these by of <u>September</u> , 2009.
STATE OF FLORIDA	
COUNTY OF DADE	
county set forth above, personally appe known by me to be the person (s) who c	prized to take acknowledgements in the state and eared GABRIEL A. DIAZ, known to me and executed the foregoing Articles of Incorporation, no that he (they) executed those Articles of
IN WITHNESS WHEREOF, I have I in the state and county aforesaid, this 25t	hercunto set my hand and affixed my official seal the day of September, 2009.
· ·	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

1. The name of the corporation is:

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 State of Florida.

2. The name and address of the registered agent and office is:	F. 0
Leopoldo G. Ríos	<u> </u>
(NAME)	HASS
17913 NW 7th Street Suite 103	mc 70 II
(P.O.BOX NOT ACCEPTABLE)	PH 12: 20 OF STATE E FLORIU
Pembroke Pines, FL 33029	

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 Run

Date _ 09/25/2009