

PO9000087117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

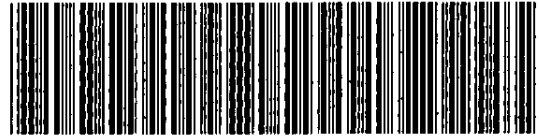
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600161750896

10/21/09--01037--003 **78.75

FILED
09 OCT 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McInight OCT 22 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICA SHOP TV CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMERICA SHOP TV CORP.
Name (Printed or typed)

5136 NW 116 CT
Address

DORAL, FL 33178
City, State & Zip

305-677 3020
Daytime Telephone number

AMERICASHOPTV@GMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED

09 OCT 21 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **AMERICA SHOP TV CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5136 NW 116 CT
DORAL, FL. 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF PRODUCTS THROUGH TELEMARQUETING OR ANY OTHER CHANNEL AVAILABLE IN THE MARKET FULFILLING THE MERCANTILE LAWS AND OF COMMERCE.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN CAMILO JARAMILLO - PRESIDENT 5136 NW 116 CT-DORAL, FL. 33178
OSCAR JARAMILLO - VICEPRESIDENT SAME ADDRESS
CARLOS EDUARDO MEJIA - DIRECTOR SAME ADDRESS

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BG ENVIOS CORP
10808 NW 58 ST
DORAL, FL. 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUIDO DIAZ
10780 NW 58 ST
DORAL, FL.33178

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

Signature/Registered Agent

Signature/Incorporator

10-08-2009

Date

10-08-2009

Date