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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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10 MAY 25 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
USA TV, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

EP 5/26/10

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

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

H100000123942

ARTICLE I NAME

The name of the corporation shall be:

USA TV, CORP.

ARTICLE II PRINCIPAL OFFICE

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

4775 Collins Avenue Suite # 3401
Miami Beach, FL. 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business / Activity Permitted
in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maria S. SHENKER - President 4775 Collins Avenue Apt. # 3401
Miami Beach, FL. 33140

ARTICLE VI REGISTERED AGENT

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

Maria S. SHENKER
4775 Collins Avenue Apt. # 3401
Miami Beach, FL. 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria S. SHENKER
4775 Collins Avenue Apt. # 3401
Miami Beach, FL. 33140

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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

Signature/Registered Agent

Date

Signature/Incorporator

Date