# **Electronic Articles of Incorporation For**

P12000033355 FILED April 06, 2012 Sec. Of State tburch

AMIGA TV CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

AMIGA TV CORP

## **Article II**

The principal place of business address:

9700 E. BAY HARBOR DR. 205 BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

9700 E BAY HARBOR DR APT 205 BAY HARBOR ISLANDS, FL. 33154

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

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

GUILLERMO D'AMBROSIO 9700 E BAY HARBOR DR APT 205 BAY HARBOR ISLANDS, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUILLERMO D'AMBROSIO

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### Article VI

The name and address of the incorporator is:

GUILLERMO D'AMBROSIO 9700 E BAY HARBOR DR. APT 205 BAY HARBOR ISLANDS

Electronic Signature of Incorporator: GUILLERMO D'AMBROSIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIANA BAXTER
1000 90 STREET
SURFSIDE, FL. 33154 UN

Title: VP PAULA DIAZ 20505 E. COUNTRY CLUB DR # 1631 AVENTURA, FL. 33180 UN

Title: T, S GUILLERMO D'AMBROSIO 9700 E BAY HARBOR DR APT 205 BAY HARBOR ISLANDS, FL. 33154 UN

#### **Article VIII**

The effective date for this corporation shall be:

04/06/2012