

FEB/07 2:13/THU 11:18 AM

2/7/13

FAX

Division of Corporations

001

Florida Department of State  
Division of Corporations  
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.**

((H13000030072 3)))



H130000300723ABCG

**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 : EXPRESS CORPORATE FILING SERVICE INC  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB -7 AM 10:48

**\*\*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  
OM TV PRODUCTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
13 FEB -7 PM 4:34  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FEB/07/2013/THU 11:48 AM

FAX No.

FILED 004  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 FEB -7 AM 10:49

**AFFIDAVIT**

BEFORE ME, the undersigned authority, on this day personally appeared, DOUGLAS JAY BENSON, who after being first duly sworn, under oath, deposes and says:

1. The undersigned is the Director and the President of OM TV PRODUCTIONS INC. a Florida Corporation, that was filed with the Florida Department of State on MAY 16, 2011.
2. The undersigned hereby consents to and authorizes the use of the name OM TV PRODUCTIONS INC.
3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of Reinstating the dissolved entity.

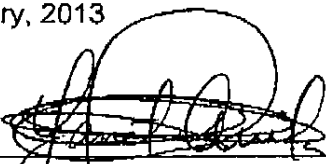
FURTHER AFFIANT SAYETH NAUGHT.

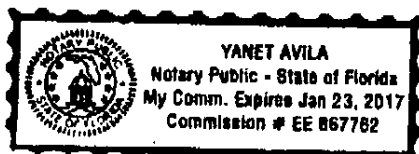
  
DOUGLAS JAY BENSON

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

PERSONALLY appeared before me, DOUGLAS JAY BENSON who is personally known to me, who being by me first duly sworn, acknowledges that she signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 07 day of February, 2013

  
Notary Public



FEB/07/2013/THU 11:48 AM

FAX No.

P.002  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

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

13 FEB -7 AM 10:49

**ARTICLE I NAME**

The name of the corporation shall be: **OM TV PRODUCTIONS INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

**9767 SW 93 TER**

**MIAMI, FL 33176**

Mailing address, if different is:

**SAME**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **ANY AND ALL LAWFUL BUSINESS**

**ARTICLE IV SHARES**

The number of shares of stock is:

**100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **DOUGLAS JAY BENSON (P/D)**

Name and Title:

Address

**9767 SW 93 TER**

Address:

**MIAMI, FL 33176**

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

FEB/07/2013/THU 11:48 AM

FAX No. FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

P. 003

13 FEB -7 AM 10:49

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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


Name: DOUGLAS JAY BENSON  
Address: 9767 SW 93 TER  
MIAMI, FL 33176

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

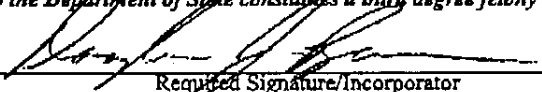
Name: DOUGLAS JAY BENSON  
Address: 9767 SW 93 TER  
MIAMI, FL 33176

*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*

  
Required Signature/Registered Agent

2/7/2013  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

  
Required Signature/Incorporator

2/7/2013  
Date