

05/09/2031 13:38

3177 P.001/005

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

Certificate of Status	0
Certified Copy	1
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June 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: OPTIMA TV, CORP.
REF: W13000032167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
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New Filing Section

FAX Aud. #: H13000121258
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

OPTIMA TV, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

OPTIMA TV, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6845 SW 45 Lane,
Apt. No. 9
Miami Florida 33155

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL OFFICERS

The name and address of the initial officer is:

Carlos Garcia
6845 SW 45 Lane
Apt. No. 9
Miami Florida 33155
President/Director

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank C. Quesada, Esquire
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Carlos Garcia
6845 SW 45 Lane
Apt. No. 9
Miami Florida 33155

The undersigned has executed these Articles of Incorporation this 28 day of May, 2013.

CCCT PCK
Carlos Garcia

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

OPTIMA TV, CORP.

2. The name and address of the registered agent and office is:

Frank C. Quesada, Esquire
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134


Resident Agent

Date: 5/31/2013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES


Resident Agent