

Florida Department of State

P13000067506

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.

((H13000181768 3)))



H130001817683ABC2

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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

Email Address: _____

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 15 AM 9:23

FLORIDA PROFIT/NON PROFIT CORPORATION
MIC ABIERTO TV INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
13 AUG 15 PM 2:38

H13000181768

ARTICLES OF INCORPORATION

OF

MIC ABIERTO TV INC.

ARTICLE I - NAME

The name of this corporation is: **MIC ABIERTO TV INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing

August 12, 2013

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3715 SW 8th ST Miami, FL 33134, and the name and address of the initial registered agent is Jorge Angulo, at 3715 SW 8th St, Miami, FL, 33134.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

George H Gonzalez
3715 SW 8th St
Miami, FL 33134

Jorge Angulo
3715 SW 8th St
Miami, FL 33134

Marisol Correa
3715 SW 8th St
Miami, FL 33134

13 AUG 15 AM 9:23

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H13000181768

H13000181768

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The names and post office addresses of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1000.00.

Microfono Abierto Productions LLC \$ 500.00
999 Brickell Bay Dr, Ste 510 500 shares
Miami, FL 33131

Catarsis Inc. \$ 500.00
3715 SW 8th St 500 shares
Miami, FL 33134

ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

George H Gonzalez
3715 SW 8th St
Miami, FL 33134

Jorge Angulo
3715 SW 8th St
Miami, FL 33134

Marisol Correa
3715 SW 8th St
Miami, FL 33134

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have three officers consisting of a President, a Vice-President/Secretary and a Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The names and addresses of the officers are as follows:

President:
George H Gonzalez
3715 SW 8th St
Miami, FL 33134

Vice-President/Secretary
Marisol Correa
3715 SW 8th St
Miami, FL 33134

Treasurer
Jorge Angulo
3715 SW 8th St
Miami, FL 33134

13 AUG 15 AM 9:29

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H13000181768

H13000181768

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles
of Incorporation this 12th day of August of 2013


George H Gonzalez


Marisol Correa


Jorge Angulo

RECD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 15 AM 9:28

H13000181768

H13000181768

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

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared George H Gonzalez, Luis Cuello, Marisol Correa, and Jorge Angulo,
the persons who executed the foregoing Articles of Incorporation and they
acknowledged before me that they executed these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

12th day of August, 2013


Roberto I. Fernandez
Notary Public, State of Florida

My commission expires:



13 AUG 15 AM 9:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

815000181768

#13000131768

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Jorge Angulo, at 3715 SW 8th St, Miami, FL 33134
hereby is familiar and accepts the duties and responsibilities as
Registered Agent for Mic Abierto TV Inc.

Dated

August 15th 2013

JORGE ANGULO

13 AUG 15 AM 9:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

#13000131768