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#### FLORIDA PROFIT/NON PROFIT CORPORATION

TV Products US, Inc.

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#### Articles of Incorporation Of TV Products US, Inc.

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

#### Article I Name

The name of the corporation shall be:

TV Products US, Inc.

## Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

### Article III Mailing Address

The initial mailing and principal address of the corporation is:

7290 NW 70th St Miami, FL 33166

Article IV

<u>Duration</u>

This corporation shall exist perpetually.

# Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 5000 shares of common stock, par value \$ 1.00 per share.

#### Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

## Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name, address and title of each initial members of the board of directors are:

Nicolas Salama-President 7290 NW 70th St Miami FL 33166

Jorge O Salama-Secretary 7290 NW 70th St Miami FL 33166

Mauricio Frajlich-Treasurer 7290 NW 70th St Miami FL 33166

## Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Emilio J Masforroll 6303 Blue Lagoon Dr # 400 Miami, FL 33126

## Article IX Incorporators

The name and address of the incorporator is:

Jorge O Salama 7290 NW 70th St Miami FL 33166

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation on August 09, 2018

Jorge O Salama

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: TV Products US, Inc., organized under the laws of the State of Florida, with its principal place of business at 7290 NW 70 Street, Miami, Fl, 33166, has named Emilio J. Masforroll at 6303 Blue Lagoon Dr # 400, Miami Fl, 33126 as it agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Emilio J. Masforroll Dated: 08/09/2018