

P970000 23142



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 292058 8437A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 13, 1997

ORDER TIME : 9:25 AM

ORDER NO. : 292058-005

CUSTOMER NO: 8437A

CUSTOMER: Ms. Maritza Depuzo
BAUR MILLER & WEBNER, PA

21st Floor New World Tower
100 North Biscayne Boulevard
Miami, FL 33132

FILED
97 MAR 13 AM 10:17
SECRET
TALLAHASSEE, FLORIDA

*****123.50 *****123.50

DOMESTIC FILING

NAME: T.V. TRADING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
97 MAR 13 AM 10:46
DIVISION OF CORPORATION

K.R. MAR 14 1997

FILED
97 MAR 13 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

T.V. TRADING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

T.V. TRADING, INC.

The principal place of business of this corporation initially shall be c/o Baur, Miller & Webner, P.A., Attn: Frederick Woodbridge, Jr., Esq., 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is c/o Baur, Miller & Webner, P.A., 100 N. Biscayne Blvd., 21st Floor, New World Tower, Miami, FL 33132.

The name of the initial registered agent of the corporation at that address is Frederick Woodbridge, Jr.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Tomas Moran

c/o Baur, Miller & Webner, P.A.
100 N. Biscayne Blvd., 21st Fl.
Miami, FL 33132-2306

ARTICLE VII.

INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

Frederick Woodbridge, Jr., Esq.
100 N. Biscayne Blvd.
21st Floor New World Tower
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Frederick Woodbridge, Jr.
Incorporator

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: T.V. TRADING, INC.

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

Frederick Woodbridge, Jr., Esq.

Baur, Miller & Webner, P.A.

100 N. Biscayne Blvd., 21st Fl.

Miami, Florida 33132-2306

ACCEPTANCE TO SERVE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Frederick Woodbridge, Jr.

March 11, 1997

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of
February, 1997, by Frederick Woodbridge, Jr. [Name]

☐ who is personally known to me

☐ who has produced identification

Type:

and ☐ did / ☐ did not take an oath.

NOTARY PUBLIC
State of Florida at Large
Commission No.
My Commission Expires:

FILED
97 MAR 13 AM 10:17
TALLAHASSEE, FLORIDA
STATE