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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

DAME: CHANNEL UNLIMITED, INC.

AUDIT NUMBER...... H97000007060

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

OF

CHANNEL UMLINITED, INC.

FILED

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SECTION STATE
TALLAHASSLE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: Channel Unlimited, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Marc Birnbaum, Emquire 20801 Biscayne Blvd. \$400 Miami, Florida 33180 Tel: (305) 931-1812 Florida Bar No.: 275034

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### ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Avraham Graen 420 Lincoln Road Suite 392 Miami Beach, Florida 33139

The Corporation's principal office shall be -

420 Lincoln Road Suite 392 Miami Beach, Florida 33139

#### ARTICLE V

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VI

# INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME

Avraham Green

ADDRESS.

420 Lincoln Road Suite 392 Minmi Beach, Florida 33139

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#### ARTICLE VII

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS.

Avraham Green

420 Lincoln Road Suite 392 Miami Beach, Florida 33139

#### ARTICLES VIII

#### COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

(SEAL)

STATE OF FLORIDA

'58.

COUNTY OF DADE

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I MERESY CERTIFY that the foregoing instrument was

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EMPTRE CORPORATE KIT

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acknowledged before me this 17th day of forth. 1997 by	
AVERHAM GREEN who produced	
as identification or who is personally known to me.	ali
J. Justi Boks	ell
COMMISSION NUMBER COMMISSION NUMBER COMMISSION NUMBER COMMISSION NUMBER NY COMMISSION NUMBER	

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Avraham Green

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