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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: T.V. STORE CORPORATION

AUDIT NUMBER.....H97000007331

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

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
T.V. STORE CORPORATION

WE, the undersigned, jointly and severally agree with eachother to associate ourselves and our successors together as a corporation for profit under the Florida Business Corporation Act, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The name of the corporation shall be T.V. STORE CORPORATION.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, the business and mailing address of the corporation:

888 S.E. Third Avenue, Suite 400, Fort Lauderdale, Florida 33316.

ARTICLE III

1. The number of shares of authorized capital stock in this corporation shall be one thousand (1,000) shares of common stock with a nominal par value of \$1.00 each.
2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

THIS INSTRUMENT PREPARED BY:

Lea A. Salama, Esq.
888 S.E. Third Avenue
Suite 400
Fort Lauderdale, Florida 33316
(954) 361-0105
FL Bar Number 0059935

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ARTICLE V

The principal office of the corporation shall be 888 S.E. Third Avenue, Suite 400, Fort Lauderdale, Florida 33316, or at such locations as the corporation may designate as other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Alberto M. Salama T.	401 Holiday Drive Hallandale, Florida 33009

ARTICLE VII

The initial registered office shall be 888 S.E. Third Avenue, Suite 400, Fort Lauderdale, Florida 33316. The initial registered agent at the same address shall be Lea A. Salama, Esq.

ARTICLE VIII

The Board of Directors of the Corporation is expressly authorized to make, alter, or repeal by-laws of the corporation, but the stockholders may make additional by-laws and may alter or repeal any by-law whether adopted by them or otherwise.

ARTICLE IX

1. Any meeting of the stockholders may be held within or without the State of Florida.
2. Officers of the corporation need not be stockholders.
3. Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the subscribing stockholder and undersigned incorporator has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 5th day of May, 1997.

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Alberto M. Salama, Incorporator

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REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT FOR ONE YEAR ONLY AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN FOR ONE YEAR FROM THE DATE OF INCORPORATION.

LEA A. SALAMA, ESQ.


Registered Agent

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