

**PA 700044031**

Requestor's Name  
 890 S.W. 87 AVENUE, SUITE: 16  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

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 -05/19/97--01032--029  
 \*\*\*\*\*122.50 \*\*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TV ROYAL, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

☒ Walk in   
 ☒ Pick up time 2:00   
 ☒ Certified Copy  
☐ Mail out   
 ☐ Will wait   
☐ Photocopy   
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 97 MAY 19 AM 10:29  
 REGISTRATION

Examiner's Initials	
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**ARTICLES OF INCORPORATION OF TV ROYAL, INC.**

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, ~~hereby~~ adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is TV ROYAL, Inc.  
(hereinafter referred to as the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The initial address of the principal office of this Corporation is 4854 SW 72 Avenue, Miami, Florida 33155 and this shall also serve as the initial mailing address of this Corporation.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the state of Florida. In general, the Corporation shall carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties. The Corporation may borrow or raise money for any purpose of the corporation, and to secure the same interest, or for other purposes, to mortgage all or any part of the

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property , corporeal or incorporeal rights, or franchises of this corporation now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### **ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to issue is: 1000 (one thousand) and shall have no designated par value. The shares will be issued in the manner prescribed by the Board of Directors, notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is David Estrella, Esq., Abad & Estrella, P.A., 1801 Coral Way, Suite 204, Miami, Florida 33145, upon whom process in any action or proceeding against this Corporation may be served.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial Directors on the initial Board of Directors of this Corporation.

The initial Directors on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors

may be increased or decreased from time to time on accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than one (1). The names of the initial Director on the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>TITLE</u>
Roxana Rotundo	Director
Luis Eduardo Baron	Director

#### ARTICLE VIII - OFFICERS

This Corporation shall have three initial offices. The initial Directors on the initial Board of Directors will occupy the offices of the President, Secretary, and Treasurer until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time.

President:      Roxana Rotundo

Vice-President: Luis Eduardo Baron

Secretary:    Roxana Rotundo

Additional offices may be created in accordance with the bylaws.

#### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, to the full extent permitted by the law.

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporator acknowledges the above provisions with her signature:

Incorporator  
Roxana Rotundo

I, David Estrella, Esq., as the initial registered agent of  
of this Corporation designated under Article VI of these Articles  
of Incorporation hereby acknowledge my duties as such registered  
agent and state that I am familiar with the laws of Florida  
Business Corporation Act.

~~Registered Agent~~  
~~David Estrella, Esq.~~  
~~Abad & Estrella, P.A.~~

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