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FAX #: (305)541-3770

NAME: FLORIDA TV & GROUTING, INC.

AUDIT NUMBER...... H98000016287

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

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION OF

Florida TV & Grouting, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Florida TV & Grouting, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation will engage in Counseling Services permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 10000 shares with \$0.10 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others. Prepared By: David Hernandez

Prepared By: David Hernar 210 University Dr. #502 Coral Springs, FL 33071 954-346-7288

ARTICLE VII. <u>Initial Registered Principal Office and</u>

Agent. The street address of the initial registered office

of this corporation is: 1011 NW 52nd Street Ft.Lauderdale

FL 33309 and the name of the initial registered agent of this

corporation at that address is Rudolph Polselli, Jr.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Rudolph Polselli, Jr. & Gary Bal 1011 NW 52nd Street Ft. Lauderdale, FL 33309

ARTICLE IX. <u>officers</u>. The initial officers of the corporation will be: Rudolph Polselli, Jr., President, Treasurer and Gary Bal, Vice President, Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Rudolph Polselli, Jr. 1011 NW 52nd Street Ft. Lauderdale, FL 33309

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1011 NW 52nd Street Ft. Lauderdale FL, 33309.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of August, 1998.



STATE OF FLORIDA

COUNTY OF BROWARD

appeared, Rudolph Polselli, Jr., to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 31st day of August, 1998.

			NOTARY	PUBLI	C	
My	Commission	Expires:	- ·			=

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

- TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304
- I, Rudolph Polselli, Jr., hereby consent to serve as registered agent for the Corporation, Florida TV & Grouting, Inc. this day of 31st day of August 1998.

Rudolph Polselli, Jr.

Address of registered agent:

1011 NW 52nd Street Ft. Lauderdale, Fl. 33309

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