

P78000/06/91

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002720082--1

-12/23/98--01006--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. JENNETTE VIDEO, 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

FILED  
98 DEC 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

12/22/98  
198A-60162  
EXAMINER'S INITIALS

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

JENNETTE VIDEO, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14345 SOUTHWEST 57th LANE  
SUITE # 2  
MIAMI, FLORIDA 33183

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

JORGE ROMAY  
14345 SOUTHWEST 57th LANE SUITE #2  
MIAMI, FLORIDA 33183

**ARTICLE V**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are :

JORGE ROMAY  
14345 SOUTHWEST 57th LANE SUITE # 2  
MAIMI, FLORIDA 33183


**ARTICLE VI DIRECTOR(S)**


The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

JENNETTE ROMAY (P)  
14345 S.W. 57th LANE SUITE #2  
MIAMI, FLORIDA 33183

JORGE ROMAY (VP)  
14345 S.W. 57th LANE SUITE #2  
MIAMI, FLORIDA 33183

The undersigned incorporator(s) has/have executed these Articles of Incorporation this  
\_\_\_\_ 21 \_\_\_\_ day of \_\_\_\_ December \_\_\_\_, 1998.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 : JENNETTE VIDEO, INC.

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

JORGE ROMAY

(Name)

14345 SOUTHWEST 57th LANE SUITE # 2

(PO Box are not acceptable)


MIAMI, FLORIDA 33183

(City/State/Zip Code)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this 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.

Signature :



Date : 21 December 1998