# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335.

Phone

: (305)599-0839

Pax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A

TOTAL TV, INC.

Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$78.75

B. McKnight | APR 0 6 1999



April 6, 1999

FAS-T CORP

SUBJECT: TOTAL TV, INC.

REF: W99000008132

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

FAX Aud. #: H99000007993 Letter Number: 799A00017161

#### ARTICLES OF INCORPORATION

OF

## TOTAL TV, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

### ARTICLE 1

The name of this corporation shall be:

TOTAL TV. INC.

#### ARTICLE II

This corporation shall commence existence upon the fiting of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate name,

TOTAL TV, INC.

Prepared By: Ana Dalmau Ares 3636 SW 87th Ave. Miami, Florida 33165 Phone#(305)-448-2072



#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Francisco A. Hernandez TOTAL TV, INC. 6939 NE 3<sup>RD</sup>. AVENUE. MIAMI, FL, 33138

The principal office shall be:

6939 NE 3<sup>RD</sup> AVENUE MIAMI, FL. 33138

### ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) persons and the names and addresses of the persons who are to serve as initial directors are:

VICE-PRESIDEN

PRESIDENT

ALEJANDRO RABELO 411 WEST 28<sup>TH</sup> STREET MIAMI BEACH, FL. 33140

50%Ownership

FRANCISCO A. HERNANDEZ 9362 SW 40<sup>TH</sup> TER.

MIAMI, FL. 33165

50% Ownership

The name and address of the incorporator executing these Articles of Incorporation is:

FRANCISCO A. HERNANDEZ 9362 SW 40<sup>TH</sup> TER MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of March, 1999.

FMANCISCO A. HERNANDE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

TOTAL TV, INC.

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

Francisco A. Hernandez

TOTAL TV, INC.

6939 NE 3<sup>RD</sup> AVENUE

MIAMI, FL. 33138

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 DITIES,. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

TA A TOTAL

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