

Suárez Báster

ACCOUNTING & TAX SERVICE

435 HIALEAH DRIVE, SUITE 11, HIALEAH, FLORIDA 33010

FILED

99 APR -5 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 01- 1999

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P. O. BOX 6327
TALLAHASSEE, FLORIDA, 32314

000002828970--0
-04/05/99--01073--018
****122.50 *****78.75

DEAR SIR:

I AM SENDING ARTICLES OF INCORPORATION: ART-TV PRODUCTIONS, INC.

ALSO I SEND CHECK FOR: \$122.50 FOR FEE.

PLEASE SEND TO ME AT: SUAREZ BASTER ACCOUNTING & TAX, 435 HIALEAH DRIVE
SUITE 11- HIALEAH, FLORIDA, 33010.

THANK YOU

SUAREZ BASTER ACCOUNTING & TAX

PK
4/8/99 ✓

ARTICLES OF INCORPORATION

OF

ART-TV PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:

ART-TV PRODUCTIONS, INC.

(hereinafter referred to as the corporation.) Its Registered Office shall be located at 860 N. E. 78th STREET #205-MIAMI, FLORIDA, 33138

in the County of Dade. Its Registered Agent shall be. ROGER ROJAS, located at ---

860 N. E. 78th STREET- #205-MIAMI, FLORIDA-33138 County of Dade, - State of Florida. -

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign - - country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of - -

NO PAR VALUE

(\$

).

per share as consideration.

b. Said shares of common stock to have no par value. All shares to be issued fully paid and non - assessable. The capital stock of this -- Corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the - control of the management of the corporation.

d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -- business shall be not less than ONE THOUSAND DOLLARS (\$ 1,000.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than FOUR (4) persons.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who, -

every kind and for any lawful purpose with any person, firm, association -
and/or corporation.

c. To exchange in the currency of foreign countries and the - -
currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company
from time to time, for the objects and purposes of the company, and to - -
secure the same by mortgage pledge, deed or trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock;
and to subscribe to purchase, or otherwise acquire, or to guarantee, or
to become surety in respect to the stock, bonds or other securities and -
obligations of the company and other companies.

f. To do all of such acts or things as they are incident or - - -
conducive to the premises, and to do all and everything necessary, suitable,
convenient, or proper for the accomplishment of any of the purposes or the
attainment of any of the objectives herein enumerated or incidental to the
powers herein named, or which shall at any time appear conducive or -
expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes
herein enumerated shall be deemed to be exclusive, but all lawful powers
contained in the laws of the State of Florida, now or in the future, to be
enacted are hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection
with the foregoing, whether manufacturing or otherwise and to have and -
exercise all the powers conferred by the laws of the State of Florida upon
corporations of this character.

i. _____

ARTICLE I I I

CAPITAL STOCK

The capital stock of the corporation shall consist of:

a. ONE HUNDRED (100) shares of no par value. - For

incorporation purposes, each share will have a nominal value set at. - -

subject to the provisions of these Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's - - existence, or until their successors are elected and shall have qualified, are the following:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
PRESIDENT:	ROGER ROJAS=	860 N. E. 78th STREET-MIAMI, FL. 33138
VICE-PRESIDENT:	OLGA ALVAREZ=	860 N. E. 78th STREET-MIAMI, FL-33138
SECRETARY:	EVELIO HERRERA=	860 N. E. 78th STREET-MIAMI, FL. 33138
TREASURY:	ANTONIO ALVAREZ=	860 N. E. 78th STREET-MIAMI, FL. 33138

ARTICLE VII

SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
ROGER ROJAS= PRESIDENT=	860 N. E. 78th STREET #205	25
OLGA ALVAREZ= VICE-PRESIDENT=	860 N. E. 78th STREET-MIAMI-FLA-	25
EVELIO HERRERA= SECRETARY=	860 N. E. 78th STREET-MIAMI, FLA	25
ANTONIO ALVAREZ= TREASURY=	860 N. E. 78th STREET-MIAMI, FLA	25

ARTICLE IX

BY-LAWS

The regulation of the business and the conduct of the affairs - of the corporation and the provision creating and limiting the powers - - of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, - from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned have made and signed these Articles of Incorporation at . Dade County, Florida, for the uses and purposes aforesaid.

Witnesses:

VICE-PRESIDENT

TREASURY

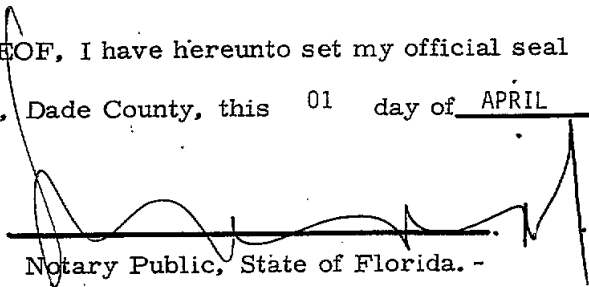
President

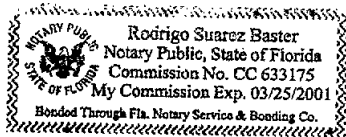
Sec-

I HEREBY CERTIFY that on this 01 day of APRIL 1999, before me personally appeared ROGER ROJAS- OLGA ALVAREZ- and EVELIO HERRERA- ANTONIO ALVAREZ, President and Secretary-Treasurer respectively, to me well known to be the persons described as subscribers in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal and hand at _____, Dade County, this 01 day of APRIL 1999 A. D.

My Commission expires:


Notary Public, State of Florida. -



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE, OR PROCESS WITHIN THIS STATE, NAMING -
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act.

First: That ART-TV PRODUCTIONS, INC

desiring to organize under the Laws of the State of FLORIDA, with
its principal office, as indicated in the articles of Incorporation at
- 860 N. E. 78th STREET- #205- MIAMI, FLORIDA, 33138

County of DADE State of Florida, -Has named:

ROGER ROJAS

located at 860 N. E. 78th STREET- #205-MIAMI, FLORIDA, 33138

(Street address and number of Building)
City of MIAMI - County of DADE

State of FLORIDA, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT. - Must be signed by designated agent. -

Having been named to accept service of process for the above -
stated Corporation, at place designated in this certificate, I hereby
accept to act in this capacity and agree to comply with the provision
of said Act relative to keeping open said office.

By: Roger Rojas
Resident Agent. -

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TALLAHASSEE, FLORIDA