

P990000101840

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TILEVISION, INC.  
(Proposed corporate name - must include suffix)

800003049008--2  
-11/18/99--01082--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: STUART P. UFFNER  
Name (Printed or typed)

965 N. NOB HILL ROAD #216  
Address

PLANTATION, FLORIDA 33324  
City, State & Zip

(954) 475-9255  
Daytime Telephone number

STATE  
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION**  
**OF**  
**TILEVISION, INC.**

**ARTICLE I**

The name of the corporation is TileVision, Inc. (hereafter the "corporation")

**ARTICLE II**

The address of the principal office and the mailing address of the corporation is  
965 N. Nob Hill Road #216, Plantation, Florida 33324.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock  
shall be as follows:

**Number of Shares Authorized:** 1,000

**Par Value Per Share:** \$0.00

**Class of Stock:** Common

**ARTICLE IV**

The corporation shall hold a special meeting of shareholders only:

1. On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
2. If the holders of not less than ten (10) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office in the State of Florida is  
965 N. Nob Hill Road #216, Plantation, Florida 33324, County of Broward, and the  
name of its initial registered agent at such office is Stuart Uffner.

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**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least two (2) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Stuart Uffner  
965 N. Nob Hill Road #216  
Plantation, Florida 33324

Joan Walerstein  
965 N. Nob Hill Road #216  
Plantation, Florida 33324

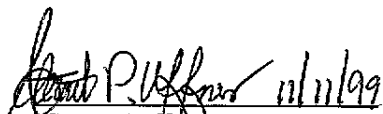
**ARTICLE VII**

The name of the incorporator is Stuart Uffner and the address of the Incorporator is 965 N. Nob Hill Road #216, Plantation, Florida 33324.

**ARTICLE VIII**

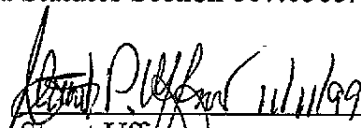
This Corporation shall indemnify advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

**IN WITNESS WHEREOF**, The undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation the 11<sup>th</sup> day of November, 1999.

  
Stuart Uffner, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent of TileVision, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

  
Stuart Uffner  
Registered Agent

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