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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
AMERICA-CV STATION GROUP, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. America-CV Station Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-1770713
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 19, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13001 NW 107th Avenue, Hialeah Gardens, FL 33018
(Principal office address)

13001 NW 107th Avenue, Hialeah Gardens, FL 33018
(Current mailing address)

8. for my legal purpose including Television broadcasting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

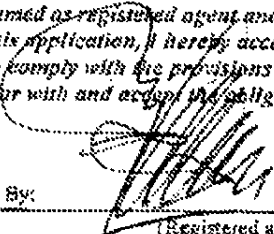
Name: Marcelo Soldano

Office Address: 13001 NW 107th Avenue

Hialeah Gardens, Florida 33018
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
(Registered agent's signature)
Marcelo Soldano

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

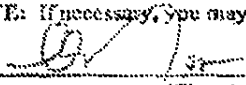
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Omar Saul-Romay, President and CEO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**America-CV Station Group, Inc
Directors and Officers**

ALEJANDRO ORVANANOS
PASEO DE TAMARINDOS
400 A PISO 31 MEJICO DF 05120 MX.
DIRECTOR

EMILIO BRAUN
PASEO DE TAMARINDOS
400 A PISO 31 MEJICO DF 05120 MX
DIRECTOR

MASSIMO MUSOLINO
CRTA. FUENCARRAL A ALCOBENDAS
4. 28049 MADRID SPAIN ES
DIRECTOR

DAMASO QUINTANA
CRTA. FUENCARRAL A ALCOBENDAS
4. 28049 MADRID SPAIN ES
DIRECTOR

OMAR SAUL-ROMAY
13001 N.W. 107TH AVE.
HIALEAH GARDENS, FL 33019 USA
AR DIRECTOR, PRESIDENT & CEO

FABIAN CAINZOS
ROQUE SENZ PEA 938
3 PISO
BUENOS AIRES C1058AAB, ARGENTINA
AR DIRECTOR

MARCELO SOLDANO
3610 YACHT CLUB DRIVE APT 1512
AVENTURA, FLORIDA 33180 USA
AR DIRECTOR AND CHIEF FINANCIAL OFFICER

DAMIAN SAUL-ROMAY
1800 S. OCEAN DR. APT. 3207
HALLANDALE, FL 33009 USA
DIRECTOR

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICA-CV STATION GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICA-CV STATION GROUP, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2009.

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8038686

DATE: 06-07-10