

**Electronic Articles of Incorporation
For**

P07000017898
FILED
February 08, 2007
Sec. Of State
bmcknight

MIRA TV BROADCASTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIRA TV BROADCASTING, INC.

Article II

The principal place of business address:

1001 NE. 125TH STREET
101
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1001 NE. 125TH STREET
101
NORTH MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICARDO A MIRANDA
1001 NE. 125TH STREET
NORTH MIAMI, FL. 33161

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICARDO A MIRANDA

Article VI

The name and address of the incorporator is:

RICARDO A MIRANDA
1001 NE. 125TH STREET

NORTH MIAMI, FL 33161

Incorporator Signature: RICARDO A MIRANDA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICARDO A MIRANDA
1001 NE. 125TH STREET
NORTH MIAMI, FL. 33161

Title: VP
RUTHY VILLABONA
1001 NE. 125TH STREET
NORTH MIAMI, FL. 33161

Title: TR
DANIEL MIRANDA
1001 NE. 125TH STREET
NORTH MIAMI, FL. 33161

Title: M
CIRO A MIRANDA
1001 NE. 125TH STREET
NORTH MIAMI, FL. 33161

Title: M
ALEJANDRA MIRANDA
1001 NE. 125TH STREET
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

02/08/2007