

P98000045399  
TRANSMITTAL LETTER

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

200002526572-7  
-05/18/98-01020-002  
\*\*\*122.50 \*\*\*122.50

**SUBJECT:** TELEVISION LATINA ( latin tv)  
(Proposed corporate name - must include suffix)

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** BRAULIO JATAR  
Name (Printed or typed)  
701 Brickell Av. Suite 1800  
Miami , Fl 33131  
Address  
Miami, Florida 33131  
City, State & Zip  
954 - 450-1374  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 AM 10:58

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

5-20  
103

**ARTICLES OF INCORPORATION**

OF

**Televisión Latina Inc.**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAY 18 AM 10:58

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is: **Televisión Latina Inc.**

**ARTICLE II  
DURATION**

This corporation shall exit perpetually unless dissolved according to Florida law.

**ARTICLE III  
PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is authorized to issue FIVE THOUSAND Shares (5,000) of One Dollar(s) (\$1,00) par value Common Stock. Which shall be designated "Common Shares".

**ARTICLE V  
INITIAL REGISTERED OFFICE AGENT**

The street address of the initial Registered Agent office and the name of the Initial registered agent(s) at the office is:

Braulio Jatar at 701 Brickell Avenue Suite 1800 Miami Florida 33131.

The principal office, if known, or the mailing address of the corporation is:

**Televisión Latina Inc.**  
701 Brickell Avenue Suite 1800  
Miami, Florida 33131

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The corporation shall have **Three (3)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

◆ **Ricardo Rivera ( President, Secretary and Treasurer)**

701 Brickell Avenue Suite 1800  
Miami, Florida 33131.

◆ **Jorge Glas (Director)**

701 Brickell Avenue Suite 1800  
Miami, Florida 33131.

◆ **Adriana Rivera (Director)**

701 Brickell Avenue Suite 1800  
Miami, Florida 33131.

**ARTICLE VII-  
INCORPORATORS**

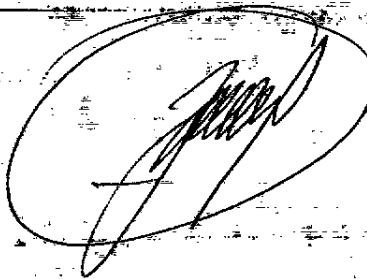
The names and addresses of the incorporators signing these Articles of incorporation are as follows:

**Braulio Jatar**

701 Brickell Avenue Suite 1800  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of

*May 15 / 98*



**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

**Televisión Latina Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 AM 10:58

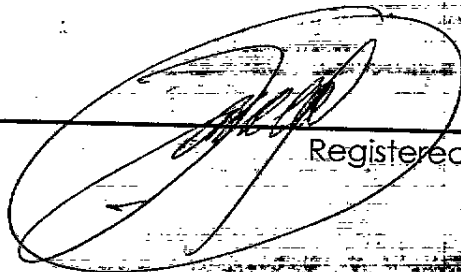
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**701 Brickell Avenue Suite 1800 Miami, Florida 3313** has named **Braulio Jatar** located at the aforesaid address as its Registered Agent to accept service of process within this state.

***Acknowledgement***

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent