

No 000000 1755
TRANSMITTAL LETTER

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

700003155207--1
-03/02/00--01097--001
*****78.75 *****78.75

SUBJECT: SOL ENTERTAINMENT, INC
(Proposed corporate name - must include suffix)

FILED
00 MAR 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FROM: CARI SOLOAZANO
Name (Printed or typed)

1701 NE 115 ST, UNIT 18A
Address

MIAMI, FLORIDA 33161
City, State & Zip

(305) 895-5225
Daytime Telephone number

Cari GAVE
AUTH BY PHONE TO
CORRECT election
DATE 3-20-2000
DOC. EXAM 70

RECEIVED
MAR 20 2000
116310

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

13057



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2000

CARI SOLORZANO
1701 NE 115 STREET UNIT 18A
MIAMI, FL 33181

SUBJECT: SOL ENTERTAINMENT, INC.
Ref. Number: W00000006310

We have received your document for SOL ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 200A00013057

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

FILED
00 MAR 13 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

SOL TELEVISION NETWORK, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

1701 NE 115 ST, UNIT 18A
MIAMI, FL 33161

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

PRODUCE, DIRECT, EDIT + DISTRIBUTE
TELEVISION PROGRAMS + MOTION PICTURES

PRODUCE, DIRECT, EDIT + DISTRIBUTE
TELEVISION COMMERCIALS

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

APPOINTED BY THE PRESIDENT, ANNUALLY.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

TO PURCHASE, REAL ESTATE, MACHINERY & EQUIPMENT,
OPEN BANK ACCOUNTS AND ANY LEGAL ACTIVITIES
UNDER FLORIDA STATUTES.

ARTICLE VI

Initial registered agent and street address

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

CARI SOLOZANO
1701 NE 115 ST, UNIT 18A
MIAMI, FL 33161

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

CARI SOLOZANO
1701 NE 115 ST, UNIT 18A
MIAMI, FL 33161

The undersigned incorporator has executed these Articles of Incorporation this 29th day of FEBRUARY, 2000.

Signature of Incorporator:

Cari Solozano

CARI SOLOZANO
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
00 MAR 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

SOL TELEVISION NETWORK, INC
(must include suffix)

2. The name and address of the registered agent and office is:

CAAI SOLORZANO
(NAME)

1701 NE 115 ST UNIT 18A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33161
(CITY/STATE/ZIP)

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

Carli Solzano
(SIGNATURE)

2/29/2000
(DATE)