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DIVISION OF THE CANTON

TRANSMITTAL LETTER

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

| SUBJECT: MEGAVISION BROADCASTING (PROPOSED CORPORATE | NETWORK, INC. FE NAME - MUSTINCL | (MBN) UDE SUFFIX) |
|---|--|---|
| Enclosed are an original and one (1) copy of the arti | cles of incorporation and | d a check for: |
| S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | □ \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED |
| FROM: REV. DR. SAMUEL D. PA | AGAN (Printed or typed) | - |
| P.O. BOX 442205 | Address | |
| MIAMI, FLORIDA 3313 | 4 State & Zip | |

(305) 300-8692

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

Daytime Telephone number

10 NA 10 AWN 70

ARTICLES OF INCORPORATION OF " Megavision Broadcasting Network, Inc."

ARTICLE I NAME

The name of this Corporation shall be: Megavision Broadcasting Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1102 N. Flagler Street Homestead, Florida 33030 and mailing address: P.O. P. Box 442205 Miami, FL. 33134 Tel: (305) 300-8692

ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

- a) The corporation shall be dedicated to not for profit purposes, establishing, developing and managing media communications systems in areas such as; publishing, journalism, radio, television, web, internet communications, films, videos and any other media communications resources available. Will promote bonds and create bridges and connections of friendship and understanding among all peoples in our communities. It will be an educational media oriented to creating a better understanding among diverse cultures co-existing in the U.S. and to appreciate the values and beliefs of our Judeo-Christian society.
- b) To engage in all and any lawful business or activity permitted under the laws of the United States and the State of Florida.
- c) To generally have and exercise all powers rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

d) To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein before enumerated or incidental to the purposes and powers of the corporation or which at any time appear conductive thereto or expedient.

ARTICLE IV MANNER OF ELECTION

The directors shall be appointed by majority of the incorporators and further process will be regulated in the by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Rev. Marlon R. Martinez, President-Chair of the Board 15403 S.W. 75 Circle Lane

Miami, Fl. 33193 (305) 247-8383

Rev. Dr. Samuel D. Pagan, President- CEO

16201 SW 95 Ave. Miami, FL. 33157

Tel.: (305) 300-8692

Ana Vilma Escamilla, Vice-President

15403 S.W. 75 Circle Lane Miami, FL. 33193

Tel.: (786) 564-6207

Mayra V. Pagan, Secretary-Treasurer

12629 SW 210 Terrace Miami, FL. 33177

Tel.: (786) 293-9882

Luis E. Rengifo, Vocal

407 Aragon Avenue Miami, FL. 33134

(305) 247-8383

ARTICLE VI CAPITAL STOCKS

The corporation shall not be authorized to issue shares or capital stocks, because it shall be dedicated to not for profit purposes.

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> of the registered agent is:

| Rev. Dr. Samuel D. Pagan, Preside | nt CEO |
|---|---|
| 16201 SW 95 Ave. Suite 218 Miami, | FL. 33157 |
| Tel.: (305) 300-8692 | |
| ************* | *********** |
| Having been named as registered agent to acc stated corporation at the place designated in the accept the appointment as registered agent | nis certificate, I am familiar with and |
| Lutt O Kann | 5/21/04. |
| Signature /Registered Agent | Date |

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Rev. Dr. Samuel D. Pagan, President CEO 16201 SW 95 Ave. Suite 218 Miami, FL. 33157 Tel.: (305) 300-8692

IN WITNESS WHEREOF, the undersigned incorporator has may executed these Articles of Incorporation on this 2/ day of April of the year 2004.

Rev. Dr. Samuel Pagan, President

ACKNOWLEDGEMENT

STATE OF FLORIDA, COUNTY OF DADE:

On this 21 day of April, 2004 before me, the undersigned Notary Public of the State of Florida, personally appeared Rev. Dr. Samuel D. Pagan, whose name is subscribed to the within instrument, and he acknowledges that he executed it.

NOTARY PUBLIC SEAL OF OFFICE:

Samuel D. Pagan produced DO WITNESS my hand and official seal.

Tanya 1 Corrales
Print Name:

Jayu & Carales

Notary Public - State of Florida

NOTÁRY PUBLIC, ŠTATE OF FLORIDA

Personally known to me, or \$/L350-781-96:547-0-

My Commission Expires: 449-07