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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL -3 2007

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHOP LATINO TV FOUNDATION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED

Examiner's Initials

**Articles of Incorporation
Shop Latino TV Foundation, Inc.**

FILED

ARTICLE VIII – INITIAL REGISTERED AGENT AND STREET ADDRESS

ADRIANA GRILLET
8785 NW 13th TERRACE
MIAMI, FL 33172

2007 JUL -2 A 11: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - INCORPORATOR

SHOP LATINO NETWORK, LLC
HOME SHOPPING HISPANO NETWORK, LLC, MANAGING MEMBER
CIRO ESPINOSA, MANAGING MEMBER
8785 NW 13th TERRACE
MIAMI, FL 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

06-27-07
Date

Signature/Incorporator

06/27/07
Date