

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

HISPATV CORP.

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#### SECRETARY OF STATE TALLAHASSEE. FLORIDA

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: HISPATV CORP.

EFFECTIVE DATE
2-10-00

### Article II. Address

The Corporation's mailing address is: HISPATV CORP. — 100 SE 2nd Street, Suite 3400 Miami FL 33131

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Luis Delgado

100 SE 2nd Street, Suite 3400

Miami FL 33131

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Guillermo Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Luis Delgado | FL Bar Member 475343 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

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PAGE 82

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator =

The name and address of the incorporator is: Luis Delgado Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 10, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 11, 2000.

LUIS DELGADO

by L.A. Uriarte as attorney-in-fact

Luis Delgado I FL Bar Member 475343 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: HISPATV CORP.

REGISTERED AGENT/OFFICE:

Luis Delgado 100 SE 2nd Street, Suite 3400 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LUIS DELGADO

by L.A. Uriarte as attorney-in-fact

Date: February 11, 2000

Luis Delgado | FL Bar Member 475343 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100