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**Florida Department of State**

**Division of Corporations**

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850)922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**LORENZO & URDANETA PRODUCTIONS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**LORENZO & URDANETA PRODUCTIONS, INC.**

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each, a natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE ONE**  
**NAME**

The name of this corporation is: LORENZO & URDANETA PRODUCTIONS, INC.

**ARTICLE TWO**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of the business of the production of television programs and other audio-visual works..

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

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**ARTICLE THREE**  
**CAPITAL STOCK**

The maximum number of shares that his corporation is authorized to have outstanding at any one time is Two Hundred (200) Shares of Common Stock having a nominal or par value of Five Dollars (\$5.00) per share.

**ARTICLE FOUR**  
**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is : More than Five Hundred Dollars (\$ 500.00)

**ARTICLE FIVE**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX**  
**ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is:  
8620 S.W. 2nd Street, Miami, Florida 33144.

The Registered Agent at the above office is: Orlando Urdaneta.

**ARTICLE SEVEN**  
**DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than two (2).

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**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:  
Orlando Urdaneta and Jose Andres Lorenzo Mazaira, both of 8620 S.W. 2nd Street,  
Miami, Florida 33144.

**ARTICLE NINE**  
**SUBSCRIBERS**

The name and address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Jose Andres Lorenzo Mazaira and Orlando Urdaneta, both of 8620 S.W. 2nd Street,  
Miami, Florida 33144, 81 Shares and 21 Shares respectively,  
Consideration-\$ 405.00 and \$ 105.00 each.

**ARTICLE TEN**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
Jose Andres Lorenzo Mazaira

  
Orlando Urdaneta

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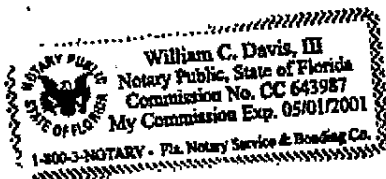
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, Before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jose Andres Lorenzo Mazaira and Orlando Urdaneta, known to me to the persons described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed the same and that they are personally known to me or produced the following identification: F.A. DAVIS License to Practice Law and that an oath was not taken.

this 26<sup>th</sup> WITNESS my hand and official seal in the County and State last aforementioned day of February, 2000.

  
NOTARY SIGNATURE

(Notary Seal)

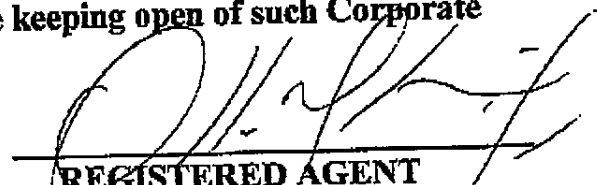


William C. Davis, III  
PRINTED NOTARY SIGNATURE

### ACCEPTANCE OF REGISTERED AGENT

Having been named to serve as Registered Agent for this Corporation, I hereby accept such designation and agree to comply with the Laws of the State of Florida regarding the keeping open of such Corporate Office.

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REGISTERED AGENT  
Orlando Urdaneta

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