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TRANSMITTAL LETTER FILED

00 JUL -7 AM 11: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: EL GRAN PENGUINO S.A., Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003316193--3

-07/07/00--01059--008

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

William Rick

Name (Printed or typed)

1330 NE 140 St.

Address

North Miami Fl. 33161

City, State & Zip

305-895-5908

Daytime Telephone number

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

R  
7/11/00

**ARTICLES OF INCORPORATION OF**

**El Gran Penguino S.A., Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE : NAME**

The name of the corporation is El Gran Penguino S.A., Inc.

**ARTICLE TWO : PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
1330 N.E. 140<sup>th</sup> Street  
North Miami, FL.33161

**ARTICLE THREE : PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of providing information and entertainment via electronic media.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
4. To do any and all things which a natural person might legally do.

**ARTICLE FOUR : SHARES**

The number of shares of stock is 500 shares of the common stock, \$1.00 Par Value.

**ARTICLE FIVE : INITIAL OFFICERS/DIRECTORS**

The name and address of the initial officers/directors are:

William L. Rick  
1330 N.E. 140 St.  
North Miami, Fl 33161

Director, President  
Secy./Treas.

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**ARTICLE VI: REGISTERED AGENT**

The name and Florida street address of the registered agent is

William L Rick  
1330 N.E. 140<sup>th</sup> Street  
North Miami, Florida 33161

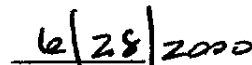
**ARTICLE SEVEN: INCORPORATOR**

The name and address of the incorporator is:

William L Rick  
1330 N.E. 140<sup>th</sup> Street  
North Miami, Florida 33161

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date