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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

EFFECTIVE DATE

07-11-00

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

Spanish Shopping Network, Inc.

Certificate of Status	1
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EFFECTIVE DATE

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Spanish Shopping Network, Inc.

### Article II. Address

The Corporation's mailing address is:  
Spanish Shopping Network, Inc.  
319 Clematis  
10th Floor  
West Palm Beach FL 33401

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
James A. Gale  
Feldman, Gale and Webber, P.A.  
201 South Biscayne Boulevard, Suite 1970  
Miami FL 33131

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jeffery D. Chandler

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.

James A. Gale | FL Bar Member 371726  
Feldman, Gale and Webber, P.A.  
201 South Biscayne Boulevard  
19th Floor  
Miami FL 33131  
305-358-5001  
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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:

James A. Gale  
Feldman, Gale and Webber, P.A.  
201 South Biscayne Boulevard  
19th Floor  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 11, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 14, 2000.

  
\_\_\_\_\_  
JAMES A. GALE  
by T. Hardy as attorney-in-fact

James A. Gale | FL Bar Member 371726  
Feldman, Gale and Webber, P.A.  
201 South Biscayne Boulevard  
19th Floor  
Miami FL 33131  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Spanish Shopping Network, Inc.

**REGISTERED AGENT/OFFICE:**

James A. Gale  
Feldman, Gale and Webber, P.A.  
201 South Biscayne Boulevard, Suite 1970  
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.

  
JAMES A. GALE

by T. Hardy as attorney-in-fact

Date: July 14, 2000

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