

# P00000070804

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

BFV PRODUCTIONS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2000

FAS-T

SUBJECT: BFV PRODUCTIONS, INC.  
REF: W00000018371

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ARTICLE I THE PRINCIPAL ADDRESS ON THE SUITE IS IT SUPPOSE TO BE SUITE 8 AND 9 OR 8 Y 9?

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Neysa Culligan  
Document Specialist

FAX Aud. #: E00000038583  
Letter Number: 500A00040233

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
BFV PRODUCTIONS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**BFV PRODUCTIONS, INC.**

The principal place of business and mailing address of this corporation shall be:

**8074 NW. 103TH ST. SUITE 8 Y 9  
HIALEAH GARDENS, FL 33016**

**ARTICLE II NATURE OF BUSINESS**

This corporation is dedicated to the production of Television programs, commercials, editions and transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES \$ 5.00 PER VALUE**

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by:  
Hispan American Services Inc.  
1885 W. Flagler St., Suite # 11

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Eduardo Bellido de Luna  
President (333 Shares)  
4743 SW. 3<sup>RD</sup> ST.  
Coral Gables, Fl 33134

Cristina Ferrer  
Secretary (333 Shares)  
301 SE 3 ST.  
Dania Beach, Fl 33004

Jorge Valencia Jr.  
Treasurer (334 Shares)  
1261 SW 7 ST.  
Miami, Fl 33135

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

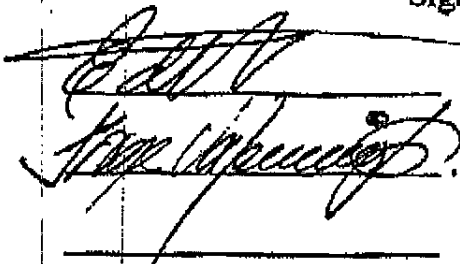
Eduardo Bellido de Luna  
President (333 Shares)  
4743 SW. 3<sup>RD</sup> ST.  
Coral Gables, Fl 33134

Cristina Ferrer  
Secretary (333 Shares)  
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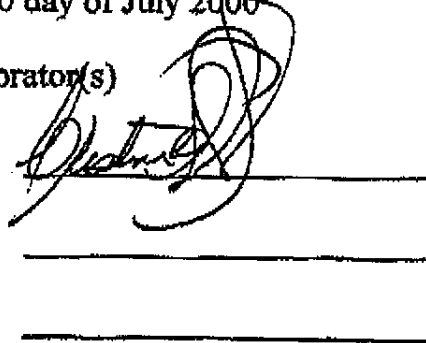
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of July 2000

Signature(s) of Incorporator(s)



\_\_\_\_\_

\_\_\_\_\_



\_\_\_\_\_

\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation \_\_\_\_\_

BFV PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

CRISTINA FERRER

(P.O. BOX NOT ACCEPTABLE)

301 SE 3 ST. DANIA BEACH, FL 33004

(ADDRESS OFFICE)

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE President

DATE 07/20/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE 07/20/2000