

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
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Attn: Jeff Netherton

CORPORATION(S) NAME

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Venevision International Productions, Inc.

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal  
☐ Reinstatement

☐ Mark

☐ Limited Partnership  
☐ LLC

☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name

☐ Other  
☐ Change of RA  
☐ UCC

☐ Certified Copy

☐ Photocopies

☒ CUS

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☐ Call If Problem

☐ After 4:30

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☐ Will Wait

☒ Pick Up

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**VENEVISION INTERNATIONAL PRODUCTIONS, INC.**

**ARTICLE I**

The name of the corporation is VENEVISION INTERNATIONAL PRODUCTIONS, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The initial address of the principal office and the mailing address of the Corporation is 550 Biltmore Way, Suite 1180, Coral Gables, Florida 33134.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$ 0.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, City of Plantation, County of Broward, State of Florida 33324, and the name of its initial registered agent at such office is CT Corporation System.

## **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three (3), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until a successor is duly elected and qualified is:

William T. Keon, III  
550 Biltmore Way, Suite 1180  
Coral Gables, FL 33134

Luis Villanueva  
550 Biltmore Way, Suite 1180  
Coral Gables, FL 33134

Jose Misrahi  
550 Biltmore Way, Suite 1180  
Coral Gables, FL 33134

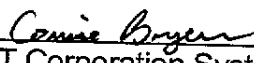
## **ARTICLE VII**

The name of the Incorporator is CT Corporation System and the address of the Incorporator is 1200 South Pine Island Road, Plantation, Florida 33324.

## **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
CT Corporation System  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of VENEVISION INTERNATIONAL PRODUCTIONS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CT Corporation System

Carmen Begun  
Registered Agent

Dated: September 19, 2000

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