

PH000025279

OFFICE USE ONLY (For Information)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

600003830266--1

-03/12/01--01047--007

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

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. INFO-LATIN TV, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 MAR 12 AM 10:11  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
01 MAR 12 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

\*

**ARTICLES OF INCORPORATION  
OF**

**INFO-LATIN TV, INC.**

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

**ARTICLE I NAME**

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The name of the corporation shall be:

**INFO-LATIN TV, INC.**

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**ARTICLE II PRINCIPAL OFFICE**

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

**1848 JAMES STE 28  
MIAMI BEACH , FL 33139.**

**ARTICLE III CAPITAL STOCK**

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

**50 SHARES - \$ 10.00 PAR VALUE.**

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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The name and address of the initial registered agent is:

**RAFAEL J. PILOTO  
1848 JAMES STE 28 MIAMI BEACH, FL 33139.**

**ARTICLE V INCORPORATION**

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**RAFAEL J. PILOTO 1848 JAMES STE 28 MIAMI BEACH, FL 33139.**

**SERGIO RAMIREZ 3472 S.W. 156 CT MIAMI, FL 33185**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

08 day of MARCH, 2001.

SIGNATURE: \_\_\_\_\_

**RAFAEL J. PILOTO**

Signature: \_\_\_\_\_

**SERGIO RAMIREZ**

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

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Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the incorporation is :

**INFO-LATIN TV, INC.**

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

name: **RAFAEL J. PILOTO**

address: **1848 JAMES STE 28**

**MIAMI BEACH , FL 33139.**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Signature: \_\_\_\_\_

**RAFAEL J. PILOTO**

Date: **MARCH 8, 2001 .**

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