

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
01 OCT -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000098273

Innova Communication
Network, Inc

200004628278--8
-10/09/01--01008--013
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval **J. BRYAN OCT - 9 2001**
- _____ Courier _____

RECEIVED
01 OCT -9 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: KC

10-9

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
INNOVA COMMUNICATION NETWORK, INC.

FILED
01 OCT -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is INNOVA COMMUNICATION NETWORK, INC., with its principal office at Sunset Office Park, 9370 Sunset Drive, Suite A-100, Miami, Florida 33173.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of transactional

shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9370 Sunset Drive, Suite A-100, Miami, Florida 33173, and the name of the initial registered agent of this corporation at that address is MARTIN E. PONS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is as follows:

SERGIO NARANJO
4500 N.W. 93rd Doral Court
Miami, Florida 33178

MARTIN E. PONS
9370 Sunset Drive
Suite A-100
Miami, Florida 33173

ARTICLE VIII - INCORPORATION

The name and address of the person signing these articles is:

MARTIN E. PONS
9370 Sunset Drive
Suite A-100
Miami, Florida 33173

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of no less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

**ARTICLE XII - APPROVAL OF
SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

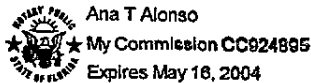
IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation, this 4 day, of October,
2001.

Martin E. Pons
MARTIN E. PONS

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4
day of October, 2001, by MARTIN E. PONS, who is personally
known to me.



Ana T. Alonso
Notary Public
Print Name: ANA T ALONSO
My Commission Expires: _____

I, the undersigned, having been named as initial Registered
Agent of the corporation in the foregoing Articles of Incorporation
hereby accept said office and will serve in said capacity.

Martin E. Pons
MARTIN E. PONS
Registered Agent

FILED
01 OCT -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA