

P02000 115172

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000217805 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 25 AM 8:25

FLORIDA PROFIT CORPORATION OR P.A.

TVC Broadcasting of New York - 39, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. 04-23857

OCT 2, 5

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

10/25/2002

OCT 25 2002 1:02 PM FR HOLLAND & KNIGHT 305 7897799 TO 27258#95000#3600 P.01

H02000217805 9

**ARTICLES OF INCORPORATION
OF
TVC BROADCASTING OF NEW YORK- 39, INC.**

ARTICLE I - NAME

The name of the corporation is TVC Broadcasting of New York - 39, Inc.
(hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful
business for corporations organized under the Florida Business Corporation Act of the State of
Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to
issue is 1,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the Corporation's principal office and the Corporation's
mailing address is 10005 NW 19th Street, Miami, Florida 33172.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is c/o Holland
& Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209; and the name of
the initial registered agent of the Corporation at that address is Intrastate Registered Agent
Corporation.

H02000217805 9

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 25 AM 8:25

H02000217805 9

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one director. The name and address of the initial director of the Corporation is:

Jose Ramon Grau Pelegri
10005 NW 19th Street
Miami, Florida 33172

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Rebecca G. DiStefano, Esq.
Holland & Knight LLP
625 N. Flagler Drive, Suite. 700
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of October, 2002.

By Rebecca G. DiStefano
Rebecca G. DiStefano
Incorporator

H02000217805 9

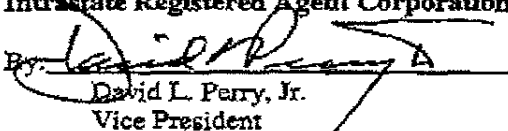
**CERTIFICATE OF DESIGNATION OF ADDRESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

TVC Broadcasting of New York - 39, Inc., desiring to organize under the laws of the State of Florida, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131-3209, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 24th day of October, 2002.

Intrastate Registered Agent Corporation
By: 
David L. Perry, Jr.
Vice President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 25 AM 8:25

WFB1 #215518 v1

H02000217805 9