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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 ; (850)521-1000 Phone : (850)521-1030 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

NEXUS INTERNATIONAL BROADCASTING, INC.

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CORPORATION SVC CO

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### ARTICLES OF INCORPORATION

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Nexus International Broadcasting, Inc.

### ARTICLE 1- NAME AND BUSINESS ADDRESS

The name of this Corporation is Nexus' International Broadcasting, Inc. Its business mailing address is One Southeast Third Avenue, Suite 2200, Miami, Florida 33131.

### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Mitrani, Rynor, Adamsky & Macaulay, P.A., One Southeast Third Avenue, Suite 2200, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Robert B.

Macaulay, who upon accepting this designation agrees to comply with the provisions of Section 48.091. <u>Florida Statutes</u>, as amended from time to time, with respect to keeping an office open for service of process.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the Directors comprising the initial Board of Directors are:

<u>Name</u>	Address
Cesar A. Mazzotta	One S.E, Third Avenue, Suite 2200 Miami, Florida 33131
Fernando Toledo	One S.E. Third Avenue, Suite 2200 Miami, Florida 33131
Roberto J. Mazzotta	One S.E. Third Avenue, Suite 2200 Miami, Florida 33131
Henrique Aguilera	One S.E. Third Avenue, Suite 2200 Miami, Florida 33131

# ARTICLE VII - INDEMNIFICATION

The Corporation is authorized to indemnify its officers and directors against liability and expenses arising from their service on behalf of the Corporation to the maximum extent permitted by Florida law.

## ARTICLE VIII - INCORPORATOR

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

<u>Name</u>

<u>Address</u>

Robert B. Macaulay

One S.E. Third Avenue, Suite 2200, Miami, Florida 33131

Robert B. Macaulay, Incorporator

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of Nexus International Broadcasting, Inc. were acknowledged before me this \( \frac{f}{2} \) day of November 2003, by Robert B. Macaulay, as Incorporator, who is personally known to me.

Angela M. Alexander
Commission # DD 073230
FE Expires Nov. 19, 2005
Bonded Thru
Atlantic Bording Co., Inc.

[SEAL]

Notary Public, State of Florida

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### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nexus International Broadcasting, Inc. at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: November 14, 2003

Robert B. Macaulay
Robert B. Macaulay

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