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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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

1. _JALEO TV PRODUCTION CORP._
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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NEW FILINGS		AMENDMENTS	
[X] Profit		Amendment	
NonProfit		Resignation of R.A., Officer/Director	
Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	

OTHER FILNGS		REGISTRATION/ QUALIFICATION	
Annual Report		Foreign	
Fictitious Name		Limited Partnership	
Name Reservation		Reinstatement	
		Trademark	
		Other	

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

JALEO TV PRODUCTION CORP.

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

The name of the corporation shall be:

JALEO TV PRODUCTION CORP.

ARTICLE II: PRINCIPAL OFFICE

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

14732 SW 132nd PL MIAMI FL. 33186

ARTICLE III: CAPITAL STOCK

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

100 SHARES OF $5.00 EACH ($500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ELIZABETH FIALLO 14732 SW 132nd PL MIAMI FL. 33186

ARTICLE V: INCORPORATOR(S)

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

ELIZABETH FIALLO 14732 SW 132nd PL MIAMI FL. 33186
FABIAN R. VELOZ 991 NW 106 AVE CIRCLE MIAMI FL. 33172
CARLOS R. VIERA 6364 E 5th AVE HIALEAH FL. 33013
MARIA L. ROTHSCHILD 14732 SW 132nd PL MIAMI FL. 33186
MIRIAM VELOZ 991 NW 106th AVE CIRCLE MIAMI FL. 33172
MIRIAM VIERA 6364 E 5th AVE HIALEAH FL. 33013

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

ELIZABETH FIALLO - PRESIDENT-D
14732 SW 132nd PL
MIAMI FL. 33186
FABIAN R. VELOZ - VICE PRESIDENT-D
991 NW 106th AVE CIRCLE
MIAMI FL. 33172
CARLOS R. VIERA - TREASURER-D
6364 E 5th AVE
HIALEAH FL. 33013

The undersigned has (have) executed these Articles of Incorporation this 14 Days of Jan, 2004.

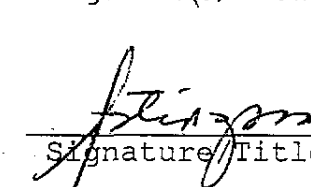Signature/Title   Signature/Title

Signature/Title   Signature/Title

Signature/Title   Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporation is:

JALEO TV PRODUCTION CORP.

2.   The name and address of the registered agents and office is:

ELIZABETH FIALLO
14732 SW 132nd PL
MIAMI FL. 33186

SIGNED: _____
(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____

REGISTERED AGENT FILING FEE: $20.00