

**Electronic Articles of Incorporation
For**

P04000105469
FILED
July 16, 2004
Sec. Of State
dwhite

POLUX TELEVISION GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLUX TELEVISION GROUP INC.

Article II

The principal place of business address:

2040 SHERMAN STREET
16
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2040 SHERMAN STREET
16
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MIGUEL KNUCKEY
2040 SHERMAN STREET,
SUITE 16
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000105469
FILED
July 16, 2004
Sec. Of State
dwhite

Registered Agent Signature: MIGUEL KNUCKEY

Article VI

The name and address of the incorporator is:

MIGUEL KNUCKEY
2040 SHERMAN STREET, SUITE 16
HOLLYWOOD, FL 33020

Incorporator Signature: MIGUEL KNUCKEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
MIGUEL KNUCKEY
2040 SHERMAN STREET, SUITE 16
HOLLYWOOD, FL. 33020

Title: P
MAURICIO BOLANOS
2040 SHERMAN STREET, SUITE 16
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

07/13/2004