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Division of Corporations

CORPORATION

Page 1 of 1

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FLORIDA PROFIT CORPORATION OR P.A.

Latin Media Investments Corporation

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
LATIN MEDIA INVESTMENTS CORPORATION

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ARTICLE I

The name of the corporation is **LATIN MEDIA INVESTMENTS CORPORATION** (hereinafter called the "Corporation").

ARTICLE II

The initial address of the principal office and the mailing address of the Corporation is **550 Biltmore Way, Suite 900, Coral Gables, Florida 33134.**

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Common Stock

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is: **550 Biltmore Way, Suite 900, Coral Gables, Florida 33134**, and the name of its initial registered agent at such office is: **Joan Burton Jensen**.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

ARTICLE VII

The name of the Incorporator is **Joan Burton Jensen**.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16th day of July, 2004.


Joan Burton Jensen
Incorporator

JUL-16-2004 13:55

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of **LATIN MEDIA INVESTMENTS CORPORATION** hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Joan Burton Jensen
Registered Agent

Dated: July 16, 2004

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