

**Electronic Articles of Incorporation
For**

P04000115094
FILED
August 06, 2004
Sec. Of State
jshivers

CARACOL MEDIA, 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:

CARACOL MEDIA, INC

Article II

The principal place of business address:

121 NE 122 ST
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

121 NE 122 ST
NORTH MIAMI, FL. 33161

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:

PHILIPPE FRANCOIS
121 NE 122 ST
NORTH MIAMI, FL. 33161

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

P04000115094
FILED
August 06, 2004
Sec. Of State
jshivers

Registered Agent Signature: PHILIPPE FRANCOIS

Article VI

The name and address of the incorporator is:

PHILIPPE FRANCOIS
121 NE 122 ST

NORTH MIAMI, FL 33161

Incorporator Signature: PHILIPPE FRANCOIS

Article VII

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

Title: P
PHILIPPE FRANCOIS
121 NE 122 ST
NORTH MIAMI, FL. 33161

Title: VP
ALAN COREUS
70 NE 207 ST
NORTH MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

08/05/2004