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A1A#CORPORATE#SERVICES

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Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

UNIVISION GROUP INTL INC

Certificate of Status	0
Certified Copy	0
Page Count	02
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DIVISION OF CORPORATE AFFAIRS
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
UNIVISION GROUP INTL. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3191 CORAL WAY
MIAMI, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100 COMMON SHARES PAR VALUE \$ 100
100 PREFERRED SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President, Vice-President, Secretary & Treasurer:

MAYDEL DURAN
3191 CORAL WAY
MIAMI, FL 33145

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PAGE 2 UNIVISION GROUP INTL INC

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SECRETARY OF STATE
DIVISION OF CORPORATE
05 JAN 14 AM 9:27ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MAYDEL DURAN
3191 CORAL WAY
MIAMI, FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.
A1A REGISTERED AGENT INC. / Registered Agent

1/14/05
Date

Maydel Duran
MAYDEL DURAN /Incorporator

1/14/05
Date

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