# 1406000134008 Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### TV LATIN NEWS CORPORATION

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#### Articles of Incorporation Of TV LATIN NEWS CORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation. 

Article I

The name and address of the corporation

TV LATIN NEWS CORPORATION 580 EAST 48TH STREET HIALEAH, FL. 33013

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filling of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of director(s) constituting the initial Board of Directors of the corporation is one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified 580 EAST 48TH STREET HIALEAH, FL 33013 P/D: JOSE MONTOYA

Article VII

The shares of capital stock of this corporation shall be issued to the following person(1) N/A

Article VIII

The name an address of the incorporator and address of the principal office

JOSE MONTOYA 580 EAST 48TH STREET HIALEAH, FL 33013

Article IX

The name and address of the initial Registered Agent JOSE MONTOYA 580 EAST 48TH STREET HIALEAH, FL 33013

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Articles of Incorporation Of TV LATIN NEWS CORPORATION 06 OCT 20 AM II: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

incorporator

Register Agent

Certificate of Designation of Registered Agent and 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 Agent and Registered Office, in the State of Florida.

1. The name of the corporation: TV LATIN NEWS CORPORATION

2. The name and address of the Registered Agent:

JOSE MONTOYA 580 EAST 48<sup>TH</sup> STREET HIALEAH, FL 33013

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to set 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, Plorida Statutes.

Registered Agent