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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Venevision Interactive Corporation

Attn: Justin Shivers

Certificate of Status	1
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MRD 9/20/12

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September 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: VENEVISION INTERACTIVE CORPORATION
REF: W12000048302

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000229168
Letter Number: 612A00023493

P.O BOX 6327 – Tallahassee, Florida 32314

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VENEVISION INTERACTIVE CORPORATION
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- [ ] $70.00 Filing Fee
- [ ] $78.75 Filing Fee & Certificate of Status
- [ ] $78.75 Filing Fee & Certified Copy
- [x] $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: EDUARDO L. HERNANDEZ, ESQ.
Name (Printed or typed)

121 ALHAMBRA PLAZA, SUITE 1400
Address

CORAL GABLES, FL 33134
City, State & Zip

(305) 442-3405
Daytime Telephone number

ehernandez@cisneros.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: VENEVISION INTERACTIVE corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
121 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV SHARES
The number of shares of stock is: One Hundred (100) shares, One Dollar ($1.00) par value each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Steven I. Bandel, Director
Address: 121 Alhambra Plaza
Suite 1400
Coral Gables, Fl 33134

Name and Title: Steven I. Bandel, President
Address: 121 Alhambra Plaza
Suite 1400
Coral Gables, Fl 33134

Name and Title: Manuel Perez
Address: 121 Alhambra Plaza
Suite 1400
Coral Gables, FL 33134

Name and Title: Manuel Perez, V.P. & Treasurer
Address: 121 Alhambra Plaza
Suite 1400
Coral Gables, Fl 33134

Name and Title: Eduardo L. Hernandez, Esq.
Address: 121 Alhambra Plaza
Suite 1400
Coral Gables, Fl 33134

Name and Title: Eduardo L. Hernandez, Esq., Secretary
Address: 121 Alhambra Plaza
Suite 1400
Coral Gables, Fl 33134

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Eduardo L. Hernandez, Esq.
Address: 121 Alhambra Plaza, Suite 1400
Coral Gables, Fl 33134

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Eduardo L. Hernandez, Esq.
Address: 121 Alhambra Plaza, Suite 1400
Coral Gables, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Required Signature/Registered Agent
Eduardo L. Hernandez, Esq.

September 18, 2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator
Eduardo L. Hernandez, Esq.

September 18 2012
Date