

P95000024809

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 28 PM 2:59

(904)385-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COLOMBIA TELEVISION INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 MAR 20 AM 11:21
DIVISION OF CORPORATIONS

W95-6160
612, 624, 502

Examiner's Initials

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KAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87th AVENUE
#16
MIAMI, FL 33174

SUBJECT: COLUMBIA TELEVISION INC.
Ref. Number: W95000006160

We have received your document for COLUMBIA TELEVISION INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The document must include original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 595A00012399

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF

COLOMBIA TELEVISION OF MIAMI INC.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and of those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: _____

COLOMBIA TELEVISION OF MIAMI INC.

AND. the PRINCIPAL office IS:

13384 SW 128 ST. MIAMI FL, 33186.

ARTICLE II

This corporation shall commence existence upon the filing of this Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

COLOMBIA TELEVISION OF MIAMI INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to this articles, there shall be only one (1) class of Stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

GUILLERMO L. DONADIO

13384 SW 128 ST. Suit. B

MIAMI FL, 33186

ARTICLE VI

The initial Board of Directors shall consist of Three (3) persons, and the name and address of the person who is to serve as an initial director is:

JAIRO ZAFFAR
President. 13384 SW 128 St #B
Miami, FL 33186

Orlando Alfaro
U. President. 13384 SW 128 St #B
Miami FL 33186

Roberto Vengoechea
U. President. / sec. 13384 SW 128 St #B
Miami, FL 33186

The name and address of the incorporator executing these Articles of Incorporation is:

GUILLERMO DONADIO

13072 SW. 88 Lane.
MIAMI FL, 33186

IN WITNESS WHEREOF, the undersigned incorporator has (ve)
executed these Articles of Incorporation this 14 day
of MARCH, 19 95.

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared _____ known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid. This 14 day of MARCH, 1995.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



CARLOS A ASPIAZU
My Commission CC424008
Expires Dec. 01, 1988
Bonded by HAI
800-428-1555

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: COLOMBIA TELEVISION OF MIAMI INC.

2. The name and address of the registered agent and office is:

GUILLERMO L. DONADIO
(NAME)

13384 S.W. 128 St. Suite B
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL, 33186
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OFF ALL STATES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Guillermo L. Donadio

DATE

9-14-95

P9500024809

ORLANDO ALTAMAR

(Requestor's Name)

15770 SW 104th TER

(Address)

MIAMI, FL 33196

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

NO Return address

to President

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known)

000001682140

-01/09/96--01023--010

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

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☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
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Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

"COLOMBIA TELEVISION OF MIAMI, INC."
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI: The Board of Directors of the corporation will consists of four persons, and the names and address of each one of them, as it was apporved by the initial Board of Directors on November 2, 1995 are as follows:

PRESIDENT: ORLANDO ALTAMAR 15770 SW. 104th. Terr.
Miami, FL 33196

VICE-PRESIDENT: ROBERTO VENGOECHEA
SECRETARY. 15770 SW. 104th. Terr.
Miami, FL 33196

SECRETARY: JAIRO ZAFFARK 15770 SW. 104th. Terr.
Miami, FL 33196

VICE-PRESIDENT/TREASURER: EUGENIO GARCIA
 15770 SW. 104th. Terr.
Miami, FL 33196

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 2, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of January, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


ORLANDO ALTAMAR
Typed or printed name

PRESIDENT / DIRECTOR

Title



P95000024809

PRIMERA PROGRAMADORA DE TELEVISION COLOMBIANA EN ESTADOS UNIDOS

Miami, FL
February 12, 1996

PREMIO COLOMBIA

Mrs. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

NOTICIAS

900001716289
-02/15/96--01100--004
*****35.00 *****35.00

Dear Msr. Mortham:

DEPORTES

Just about two hours ago we mailed you the Original of this same request for the Dissolution of a Florida profit corporation, and because of a foolish mistake we did not attached the \$35.00 Money Order to cover for the filing fees, which we are doing now with this letter. Therefore, please find, enclosed, a Money Order (Serial No.:64028670096) for that amount and for that purpose.

FARANDULA

The name of the Corporatin to be dissolved is "COLOMBIA TELEVISION OF MIAMI, INC.". We are enclosing, also, a copy of the Dissolution Form in accordance with Section 607.1401 of the Florida Statutes.

NOVELAS

Our mailing address and telephone Nos. are:

* Orlando Altamar
15770 S.W. 104th. Terrace, Apt.103
Miami, FL 33196
Telephone No.: (305) 382-7556
Beeper No.: (305) 706-0318

MUSICALES

Cordially,


Orlando Altamar

ENTREVISTAS

96FEB 16 AM 11:02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FEB 16 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is " COLOMBIA TELEVISION OF MIAMI, INC. "

SECOND: The articles of incorporation were filed on MARCH 28, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

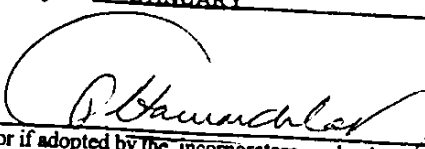
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25th day of JANUARY, 1996

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ORLANDO ALTAMAR

(Typed or printed name)

CHAIRMAN OF THE BOARD AND
PRESIDENT

(Title)

96FEB 16 AM 11:02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS