

P96000010796  
Ana M. Vidal, P.A.

330 S.W. 27TH AVENUE  
SUITE 104  
MIAMI, FL 33105  
(305) 541-0300/FAX (305) 543-0224

January 30, 1996

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

300001702988  
-01/31/96--01031--010  
+++122.50 +++122.50

Re: Noticiero Universal Radio & T.V., Inc.

Dear Sir or Madam:

Enclosed please find notarized Articles of Incorporation, together with a check in the amount of \$122.50 to cover filing fees.

Please prepare a certified copy of said Articles of Incorporation, endorse your approval thereon and return the copy to us, via the Federal Express documents enclosed. We are submitting original and one copy of the Charter.

We would appreciate your processing this matter at your earliest convenience, and please contact us if you have any questions to inquire from us.

Very truly yours,

Ana M. Vidal  
Ana M. Vidal, Esq.

AMV:bz  
Enclosures

SN FEB - 5 1996

FILED  
JAN 31 AM 8:50

ARTICLES OF INCORPORATION

NOTICIERO UNIVERSAL RADIO & T.V., INC.

THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify as follows:

ARTICLE I. NAME

The name of this corporation is: NOTICIERO UNIVERSAL RADIO & T.V., INC.

ARTICLE II. PURPOSE

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

ARTICLE III. DURATION

This corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is : 100 shares at \$1.00 par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is :

330 S.W. 27TH. AVE. SUITE 207, MIAMI, FL. 33135

and the name of the initial registered agent of this corporation at that address is :

ANA M. VIDAL

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the By--laws but shall never be less than one. The name and address of the initial Director of this corporation is:

ANA M. VIDAL

330 S.W. 27TH. AVE. SUITE 207, MIAMI, FL. 33135

ARTICLE VII. OFFICERS

The corporation shall have a President, a Vice-President, a Secretary and a Treasurer and other officers and agents chosen in such a manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By--laws. The same person may hold two or more offices.

ARTICLE VIII. INCORPORATION

The name and address of the person signing these articles is: Ana M. Vidal 330 S.W. 27TH. AVE. SUITE 207, MIAMI, FL. 33135

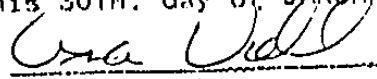
ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE X. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at: 330 S.W. 27TH. AVE. SUITE 207, MIAMI, FL. 33135

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30TH. day of JANUARY, 1996.

  
ANA M. VIDAL

STATE OF FLORIDA

)  
)SS:

COUNTY OF DADE

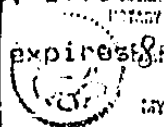
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BEFORE ME, the undersigned authority, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ANA M. VIDAL known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal, in the State and County aforesaid, this 30TH. day of JANUARY, 1996.

My commission expires 8-15-97

  
BARBARA M. ZAMORA NOTARY  
PUBLIC, STATE OF FLORIDA

  
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First -- that NOTICIERO UNIVERSAL RADIO & T.V., INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Ana M. Vidal, County of Dade, State of

Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:

Ana M. Vidal

Ana M. Vidal, Registered Agent

7th.notifier.art

FILED  
JUN 31 AM 8:50  
TALLAHASSEE, FLORIDA