

MAR-06-1996 16:06

P.01

3:18 PM

((H9600003234))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

142 FLAGLER ST

STATE OF FLORIDA

200

40 EAST GUNN STREET

MIAMI FL 33132

TALLAHASSEE FL 32304

CONTACT: RY STORMONT

FAX: (904) 922-1000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000003234))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: EL PUMA TV, INC.

FAX AUDIT NUMBER: H96000003234

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/06/1996

TIME REQUESTED: 15:18:39

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003265

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003234)),

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:30:1

FILED

96 MAR -7 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

96 MAR -7 AM 7:57

RECEIVED

(5)

Prepared By  
David William C. III.  
FI Bar # 091553  
2655 LeJeune Rd. Pent. 2  
Coral Gables, FI 33134  
305-448-3290

**ARTICLES OF INCORPORATION**

**OF**

**EL PUMA TV, INC.**

FILED  
96 MAR - 7 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE 1**  
**NAME**

The name of this corporation is: EL PUMA TV, INC.

**ARTICLE 2**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of the business of ownership, management, production and marketing of television channels (cable and satellite) and television programming.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of corporate indebtedness as required.

H 960000 03234

H 960000 03234

(c) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

**ARTICLE THREE**  
**CAPITAL STOCK**

The maximum number of shares that his corporation is authorized to have outstanding at any one time is Two Hundred (200) Shares of Common Stock having a nominal or par value of Five Dollars (\$5.00) per share.

**ARTICLE FOUR**  
**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is : More than Five Hundred Dollars (\$ 500.00)

**ARTICLE FIVE**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX**  
**ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is:  
Suite 602, Tower One, 999 S. Bayshore Drive, Miami, Florida 33131  
The Registered Agent at the above office is: JOSE LUIS RODRIGUEZ.

**ARTICLE SEVEN**  
**DIRECTORS**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

H 960000 03234

H 960000 03234

H 960000 03234

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The names and addresses of the member of the first Board of Directors are:  
JOSE LUIS RODRIGUEZ, Suite 602, Tower One, 999 S. Bayshore Drive, Miami, Florida 33131

**ARTICLE NINE**  
**SUBSCRIBERS**

The name and address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:  
JOSE LUIS RODRIGUEZ, Suite 602, Tower One, 999 S. Bayshore Drive, Miami, Florida 33131  
101 Shares, Consideration-\$ 505.00.

**ARTICLE TEN**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
JOSE LUIS RODRIGUEZ

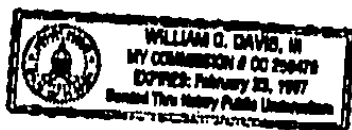
H 960000 03234

H 960000 03234

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, Before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOSE LUIS RODRIGUEZ, known to me to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same and that he is personally known to me and that an oath was not taken.

WITNESS my hand and official seal in the County and State last nforementioned this 10 day of March, 1996.



(Notary Seal)

[Signature]  
NOTARY SIGNATURE

WILLIAM O. DAVIS, III  
PRINTED NOTARY SIGNATURE

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to serve as Registered Agent for the Corporation, I hereby accept such designation and agree to comply with the Laws of the State of Florida regarding the keeping open of such Corporate Office.

[Signature]  
**REGISTERED AGENT**  
Jose Luis Rodriguez

FILED  
96 MAR -7 PM 1:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H 960000 03234