

P 960000 71215

1201 HAYS STREET  
TALLAHASSEE, FL 32310-0707  
904-222-0111  
904-222-0112



RECEIVED

96 AUG 27 PM 12:02

PRINCIPAL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO : 072100000032  
DIVISION OF CORPORATION

REFERENCE : 066183 7114863

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : August 26, 1996

ORDER TIME : 9:43 AM

ORDER NO. : 066183

CUSTOMER NO: 7114863

600001983426

CUSTOMER: Mr. Enrique R. Ampil  
MR. ENRIQUE R. AMPIL

7745 Harding Avenue, Suite 8

Miami, FL 33141

DOMESTIC FILING

NAME: GOOD MORNING KABAYAN RADIO,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

8/27/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 27 PM 2:11

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
\$6 AUG 27 PM 2:11

ARTICLES OF INCORPORATION  
OF  
GOOD MORNING KABAYAN RADIO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOOD MORNING KABAYAN RADIO, INC.

The address of the principal office of this corporation shall be WKAT 1360 AM - Lobby, Suite 1, 13499 Biscayne Boulevard, North Miami Beach, Florida 33181, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Enrique M. Ampil	7745 Harding Avenue, Suite 8
	Miami Beach, Florida 33141

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OFFICE OF STATE  
REGISTRATIONS

95 AUG 27 PM 2:11

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Ways Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 27, 1996.

Deborah D. Skipper  
Incorporator

It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

DBC/DKS

P96000071215

ANTONIO I BAY  
Requestor's Name

14238 SW 45<sup>th</sup> ST.  
Address

MIAMI, FL 33175-4316  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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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91 MAR -6 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
1026  
3-10

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

FILED  
97 MAR -6 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is GOOD MORNING KABAYAN RADIO, INC. (Document No. P9600007125).

SECOND: The following amendments to the Articles of Incorporation were adopted on February 4, 1997, as provided by the Florida Business Corporation Act, in the manner as follows:

These amendments were adopted by the sole director, Enrique M. Ampil, and as the sole stockholder. No other shares have issued. The following amendments were adopted by a vote of the sole shareholder and director, and all shares were voted in approval of the amendment.

ARTICLE III. CAPITAL STOCK was amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT was amended to read as follows:

The street address of the office of the registered agent of the corporation shall be 14238 SW 45th Street, Miami, Florida 33175, and the name of the registered agent is changed to Tony Ibay, 14238 SW 45th Street, Miami, Florida 33175.

ARTICLE VI. DIRECTORS was amended to read as follows:

All powers and the business and the affairs of the corporation shall be exercised by or under the authority of and under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The corporation shall have a minimum of three (3) directors and the number of directors may be increased in accordance with and in the manner set forth in the Bylaws.

Dated February 6, 1997.

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE AMENDED  
ARTICLES OF INCORPORATION

TONY IBAY

GOOD MORNING KABAYAN RADIO,  
INC.

By

ENRIQUE M. AMPIL  
Its President  
7745 Harding Avenue, Suite 8  
Miami Beach, Florida 33141

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 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: GOOD MORNING KABAYAN RADIO, INC.

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

TONY IBAY

(Name)

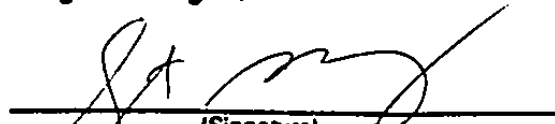
14238 SW 45th Street

(P.O. Box not acceptable)

Miami, Florida 33175

(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. I further agree to comply with the provisions of all statutes 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)  
TONY IBAY

February 6, 1997  
\_\_\_\_\_  
(Date)