

896000076905

11: AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000012891 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TELERADIO BROADCASTING, ICORP.

AUDIT NUMBER.....H96000012891

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:32:06

FILED
96 SEP 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-16-96

TK

896A 428 J

RECEIVED
SEP 16 PM 2:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TELERADIO BROADCASTING, CORP.

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 I - NAME

The name of this Corporation is: Teleradio Broadcasting, Corp.

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of audio production and digital broadcasting transmission signals for voice, fax, audio, video, data, and all other forms of information and transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

A. 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 franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of

THIS INSTRUMENT PREPARED BY:
LEONARDO F. BRITO, P.A.
8005 N.W. 155th Street, Suite B
MIAMI, FL 33016
FLORIDA BAR NUMBER: 0615730

(305) 362-0880

⑦
H94000012891

FILED
SEP 15 PM 2:45
SECRET

H94000012891

H96000012891

indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

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

D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1000) Shares of One Dollar (\$1.00) par value, the consideration to be paid for each share shall be One Dollar.

H96000012891

4460002891

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND DOLLARS AND NO CENTS (\$1,000.00).

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the registered agent of this corporation is: 8005 N.W. 155 Street, Suite B, Miami, Florida 33016 and the name of the initial registered agent of this Corporation is Leonardo F. Brito, P.A. The address of the corporation is 3100 N.W. 72 Avenue, No. 101, Miami, Florida 33132.

ARTICLE VII

This Corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors is:

Enrique Orihuela

3100 N.W. 72nd Ave.
No. 101
Miami, Florida
33122

ARTICLE IX-Indemnification of Officers and Directors

Every Director and Officer of the Corporation shall be indemnified by the Corporation against all expenses and liability,

114600002891

including attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer, whether or not he is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided however, that in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to but not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X - INCORPORATOR

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

Enrique Orihuela

3100 N.W. 72nd Ave.
No. 101
Miami, Florida
33122

ARTICLE XI - 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 entitled to vote thereon, unless all the directors and all the stockholders

44600001281

sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 13th day of September, 1996.

E. Orihuela
Enrique Orihuela

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

September 1996, the undersigned authority, this 13th day of September 1996, personally appeared Enrique Orihuela, known to me to be the person who executed the foregoing Articles of Incorporation of Teleradio Broadcasting, Corp. and acknowledged before me that he executed the same for the purposes herein expressed, and who is personally known to me.

WITNESS my hand and official seal at Miami, Dade County, Florida this 13th day of September, 1996.

NOTARY PUBLIC

My Commission Expires:



LEONARDO F. BRITO
My Commission CO298238
Expires Jun. 29, 1997
Bonded by HAI
800-422-1586

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT Teleradio Broadcasting, Corp.. DESIRING TO ORGANIZE OR

H9600000/2871

QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT 3100 N.W. 72ND AVENUE, NO. 101, MIAMI, FLORIDA 33122, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED LEONARDO F. BRITO, P.A. 8005 N.W. 155 STREET, SUITE B, MIAMI, FL 33016, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: E. Orihuela
ENRIQUE ORIHUELA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

LEONARDO F. BRITO, P.A.

SIGNATURE: [Signature]

BY: LEONARDO F. BRITO

TITLE: PRESIDENT

DATE: 9-13/96

FILED
96 SEP 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA