

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

**P96000102612**



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 196030 4723084

AUTHORIZATION :

*Patricia Pizjito*

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 1996

ORDER TIME : 3:12 PM

ORDER NO. : 196030-005

400002034464--0

CUSTOMER NO: 4723084

CUSTOMER: J. Bruce Irving, Esq  
BAILEY & JONES, P.A.

Suite 300  
501 Brickell Key Drive  
Miami, FL 331312623

DOMESTIC FILING

NAME: LATINO CABLENOTICIAS, INC.  
ENGLISH: LATIN CABLE NEWS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED  
96 DEC 19 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 19 PM 3:39  
DIVISION OF CORPORATE AFFAIRS

*KR*  
*12-20-96*

**ARTICLES OF INCORPORATION  
OF  
LATINO CABLENOTICIAS, INC.**

FILED  
96 DEC 19 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

1. The Name of the Corporation is:  

LATINO CABLENOTICIAS, INC.
2. The address of the principal office of the Corporation and the mailing address of the Corporation is as follows:  

501 Brickell Key Drive  
Suite 203  
Miami, Florida 33131-2608
3. The number of shares which the Corporation is authorized to issue is one hundred thousand (100,000) shares of common stock, with a par value of one cent (\$0.01) each.
4. The street address of the Corporation's initial registered office is 501 Brickell Key Drive, Suite 300, Miami, Florida 33131-2608, and the name of its initial registered agent at that office is J. Bruce Irving.
5. The names and addresses of the individuals who are to serve as the initial directors of the Corporation are:

Luis A. Guerra  
501 Brickell Key Drive  
Suite 203  
Miami, Florida 33131-2608

Carlos Avalos  
501 Brickell Key Drive  
Suite 203  
Miami, Florida 33131-2608

6. The name and address of the incorporator is:

J. Bruce Irving  
501 Brickell Key Drive  
Suite 300  
Miami, Florida 33131-2608

Dated: December 18, 1996

  
J. Bruce Irving

The undersigned, J. Bruce Irving, having been designated to act as registered agent of LATINO Cablenoticias, Inc., hereby agrees to act in that capacity.

  
J. Bruce Irving

JBI/hjh  
833333/ART. INC

FILED  
96 DEC 19 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P96000102612

ACCOUNT NO. : 072100000032

REFERENCE : 288666 4723084

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pygott*

97 MAR 11 10:50

ORDER DATE : March 11, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 288666-005

CUSTOMER NO: 4723084

CUSTOMER: J. Bruce Irving, Esq  
Bailey & Jones, P.a.  
Suite 300  
501 Brickell Key Drive  
Miami, FL 331312623

11000001101011  
2886660051101012

DOMESTIC AMENDMENT FILING

NAME: LATINO CABLENOTICIAS, INC.

EFFECTIVE DATE:

RECEIVED  
97 MAR 11 AM 10:50  
DIVISION OF CORPORATION

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N. HENDRICKS MAR 12 1997

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1997

CSC

TALLAHASSEE, FL

SUBJECT: LATINO CABLENOTICIAS, INC.  
Ref. Number: P96000102612

**RESUBMIT**

Please give original  
submission date as file date

*English - Latin Cable Channel*

We have received your document for LATINO CABLENOTICIAS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please provide an english translation for the new name.

The document must be signed by a director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 897A00012306

97 MAR 12 1997  
05 4 12 PM '97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LATINO CABLENOTICIAS, INC.

FILED  
97 MAR 11 PM 2:03  
CLERK  
TALLAHASSEE

The undersigned President of LATINO Cablenoticias, Inc. (the "Corporation") hereby makes this Amendment of the Articles of Incorporation of the Corporation.

A. Article 1 is amended to change the name of the Corporation from LATINO Cablenoticias, Inc. to Cablecanales Latinos, Inc. and therefore to read in its entirety as follows:

1. The Name of the Corporation is:

CABLECANALES LATINOS, INC.

B. The foregoing amendment was adopted by the Board of Directors of the Corporation on March 3, 1997 by unanimous written consent in accordance with Section 607.1005 of the Florida Business Corporation Act.

C. The foregoing amendment was adopted without shareholder action, and shareholder action was not required in accordance with Section 607.1005 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 6th day of March, 1997.



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Luis A. Guerra  
President and Director

JBI/hjh  
833342/ART.AND