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ro: 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: INNOVATIVE BROADCASTING CORP.

AUDIT NUMBER...... H97000002702

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

CERT. OF STATUS...0

PAGES.....

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

INNOVATIVE BROADCASTING CORP.

ARTICLE I - NAME

The name of this Corporation is INNOVATIVE BROADCASTING CORP.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of no par common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>JUAN CARLOS</u> <u>FERRER</u> and the street address of the initial registered office of this Corporation is <u>338</u> Minorca Avenue, <u>Coral Gables</u>, Fl. 33134.

THIS INSTRUMENT PREPARED BY:
J. C. PERRER, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MENORICA AVENUE
CORAL GASLES, FL. 33134
TELEPHONE (208) 448-0300
FLORIDA SAR #084887

PAGE TWO OF ARTICLES OF INCORPORATION OF INNOVATIVE BROADCASTING CORP.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors ere:

NAMES:

ADDRESSES:

LANCE GIL

C/O 338 Minorca Avenue Corai Gabies, Fi. 33134

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sele for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her promate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is <u>LANCE GIL</u> and his street address is <u>C/O</u> <u>33B Minorca Avenua. Coral Gables. Fl.</u> <u>33134.</u>

ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at <u>C/O 338 Minorca Avanue</u>. Coral Gables. Fl. 33134 County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

PAGE THREE OF ARTICLES OF INCORPORATION OF INNOVATIVE BROADCASTING CORP.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this ___ day of February, 1997.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared LANCE GIL known to me and known by me to be the person(s), who, as incorporator(s), executed the foregoing Articles of incorporation of INNOVATIVE BROADCASTING CORP. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of February, 1997.

DOORK TARY PUBLIC, State of Florida

Transcarles factor Printed Name of Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DÓMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

in pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that <u>INNOVATIVE BROADCASTING CORP.</u>, a Corporation, desiring to organize under the laws of the State of Fiorida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Fiorida, has named <u>JUAN CARLOS FERRER</u>, located at <u>338 Minorca Avenue</u>, <u>Coral Gebies</u>. Fig. 33134, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this February 7, 1997.

JUAN CARLOS FERRER

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SECRETARY OF STATE
ALL AHASSEF FLORID

NOTARY PUBLIC, State of Florida

M. L. January

Printed Name of Notary Public

My Commission Expires:

MARIA CHISTINA ENTINGA COMMINSION & CC 481199 CHICAS SEPTEMBER CO., 1996 SCHOOL TEN