



THE UNITED STATES  
CORPORATION  
COMPANY

P97000075763

ACCOUNT NO. : 072100000032

REFERENCE : 515255 82363A

AUTHORIZATION :

Patricia Poyt

COST LIMIT : \$ 70.00

ORDER DATE : September 2, 1997

ORDER TIME : 11:14 AM

ORDER NO. : 515255-005

500002282595--9

CUSTOMER NO: 82363A

CUSTOMER: Harold L. Benjamin, Cpa  
HAROLD L. BENJAMIN, CPA

6208 Pembroke Road

Mirimar, FL 33023

DOMESTIC FILING

NAME: T.V. MAKER, 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: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED  
97 SEP -2 PM 2:02  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP -2 PM 1:03

SN SEP - 2 1997

4

**ARTICLES OF INCORPORATION**

**OF**

**T.V. MAKER, INC.**

**FILED**

97 SEP -2 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME AND BUSINESS PURPOSE**

The name of the corporation shall be: T.V. Maker, Inc.

The business purpose will be for: Television Production and related services.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

21334 West Dixie Highway  
North Miami, Florida 33180

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having par value of (\$1.00) per share.

**ARTICLE IV:  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jose Soares  
21334 West Dixie Highway  
North Miami, Florida 33180

**ARTICLE V: INCORPORATOR**

The names and addresses of the Incorporators are:

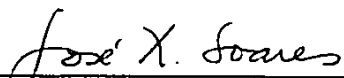
Jose Soares  
21334 West Dixie Highway  
North Miami, Florida 33180

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The names and addresses of each member of the initial Board of Directors of the corporation are:

Jose Soares                      President and Director

The undersigned incorporators have executed these Articles of Incorporation this  
23 day of AUGUST, 19 57.

  
\_\_\_\_\_  
Jose Soares

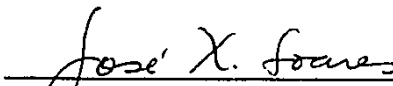
# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: T.V. Makers, Inc.
2. The name and address of the registered agent and office is:

Jose Soares  
21334 West Dixie Highway  
North Miami, Florida 33180

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.

  
\_\_\_\_\_  
Jose Soares

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STATE  
OF FLORIDA