

P 97 0000 83712

9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:23 PM

((H97000016063 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: KIDS T.V. PRODUCTION SCHOOLS INC.

AUDIT NUMBER.....H97000016063

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

FILED
97 SEP 26 PM 1:51
TALLAHASSEE, FLORIDA

P. 01-10-0000

SEP 26 1997

H97000016063

ARTICLES OF INCORPORATION
OF

KIDS T.V. PRODUCTION SCHOOL INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
97 SEP 26 PM 1:51
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: KIDS T.V. PRODUCTION SCHOOL INC.

The principal place of business of this corporation shall be:

1835 S.W. 102nd Court Miami, Florida 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Stock at \$10.00 Nominal Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/PRESIDENT: Ms. Josefina C. Villareal 1835 S.W. 102nd Ct.
Miami, Fl 33165

V/P-SECRETARY-DIRECTOR: Mr. Xiaoan Sun 7060 N.W. 179th St., Apt. 105
Hialeah, Fl 33015

Prepared by: Alberto R. Tamayo
8300 S.W. 31st St.
Miami, Fl 33155
(305) 227-2707

H97000016063

H97000016063


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

*Alberto R. Tamayo,
8300 S.W. 31 Street
Miami, Florida 33155*

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 26th day of September, 1997.

Signature(s) of Incorporator(s)



H97000016063

H97000016063

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Kids TV Production School Inc.

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

Alberto R. Tamayo

(P.O. BOX NOT ACCEPTABLE)

8300 S.W. 31 Street, Miami, FL 33155

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

09/26/97

FILED
97 SEP 26 PM 1:51
STATE
TREASURER, FLORIDA

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

September 26, 1997

H97000016063