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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4001

FROM: CONTINENTAL STAMP &  
SEAL  
8744 SW 133rd STREET  
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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.  
NAME: THE LATIN AMERICAN BROADCASTING NETWORK, INC.  
FAX AUDIT NUMBER: H970000207765  
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**ARTICLES OF INCORPORATION**  
**OF**  
**THE LATIN AMERICAN BROADCASTING NETWORK, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**THE LATIN AMERICAN BROADCASTING NETWORK, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

9999 S.W. 89TH COURT  
MIAMI, FLORIDA 33176

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000

\$00.01

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of initial registered agent is:

**BAYARD W. SPECTOR**

**9999 S.W. 89TH COURT**

**MIAMI, FLORIDA 33176**

**INGRID ELLIS**  
**CONTINENTAL STAMP & SEAL**  
**8744 S. W. 133 STREET**  
**MIAMI, FLORIDA 33176 - 5929**  
**(305) 232 - 2228**  
**493-0007 022165**

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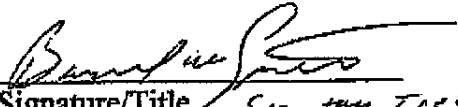
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BAYARD W. SPECTOR  
9999 S.W. 89TH COURT  
MIAMI, FLORIDA 33176

The undersigned has(have) executed these Articles of Incorporation this

SIXTEENTH day of December 1997

  
Signature/Title Secretary, TIES.

INGRID ELLIS  
CONTINENTAL STAMP & SEAL  
8744 S. W. 133 STREET  
MIAMI, FLORIDA 33176 - 5929  
(305) 232 - 2228

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

THE LATIN AMERICAN BROADCASTING NETWORK, INC.

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

(NAME) BAYARD W. SPECTOR  
(ADDRESS) 9999 S.W. 89TH COURT  
(CITY/STATE/ZIP) MIAMI, FLORIDA, 33176

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SIGNATURE   
(corporate officer)

TITLE Secretary, Treasurer

DATE Dec. 16<sup>th</sup> 1997

HAVING BEEN NAME 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.

SIGNATURE 

DATE 12/16/97

INGRID ELLIS  
CONTINENTAL STAMP & SEAL  
8744 S. W. 133 STREET  
MIAMI, FLORIDA 33176 - 5929  
(305) 232 - 2228

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