

Charter Number Only

2/23/98
P98000017897

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

000002439580--8

-02/24/98-01089-017

****122.50 ****122.50

CORPORATION(S) NAME

Show Business Channel Corp.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/24/98



Empire Toll Free: 1-800-432-3028

FILED
98 FEB 24 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 FEB 24 PM 1:38
DEPARTMENT OF BANKING AND FINANCE

Certified copy

ARTICLES OF INCORPORATION

OF

Show Business Channel Corp

FILED
98 FEB 24 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHOW BUSINESS CHANNEL

Corp

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE THOUSAND shares (5,000) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock. Which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Braulio Jatar

ADDRESS: 10640 London St

CITY Cooper city FLORIDA. ZIP 33026

The principal office, if known, or the mailing address of the corporation is:

Corp

NAME: **Show Business Channel** ADDRESS: 10640 London St.
CITY: Cooper City FLORIDA ZIP 33026

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have Three (-3-) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) the names and addresses of the initial director(s) of the corporation are as follows:

NAME Braulio Jatar (Legal & Business VP)
ADDRESS 10640 London St
CITY Cooper- STATE Florida ZIP 33026

NAME Miguel Sierralta (President)
ADDRESS 4301 Gate Lane
CITY Miami STATE Florida ZIP 33137

NAME Silvia Martinez (Human Resources Director)
ADDRESS 10640 London St
CITY Cooper STATE Florida Zip 33026

ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Braulio Jatar (Legal & Business VP)
ADDRESS 10640 London St
CITY Cooper- STATE Florida ZIP 33026


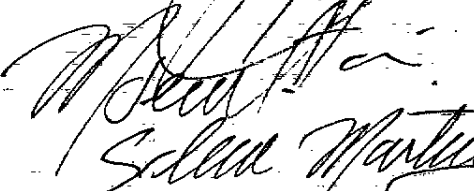
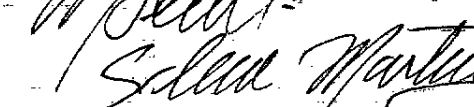
NAME Miguel Sierralta (President)
ADDRESS 4301 Gate Lane

CITY Miami STATE Florida ZIP 33137

NAME Silvia Martinez (Human Resources Director)
ADDRESS 10640 London St
CITY Cooper STATE Florida Zip 33026

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
this day of 2/21/98 19 98

Signatures

X 
X 
X 

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

Show Business Channel Corp

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 10640 London St Cooper City Florida, 33026

has named Braulio Jatar

located at the aforesaid address as its Registered Agent to accept service of process within this state.

Acknowledgement

Having been named as Registered Agent to accept service of process for corporation at the place designated in this certificate, and being familiar with of the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)

FILED
98 FEB 24 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA