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February 27, 1998

100002443801---1 -03/02/98--01044--015 ****122.50 ****122.50

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Home Shopping Latino Corp.

Psychic Line Consultants, Inc.

Gentlemen:

Enclosed, in duplicate, are Articles of Incorporation for the above two new corporations, together with two checks each in the sum of \$122.50.

Please file these original Articles and return certified copies to the undersigned as soon as possible.

Very truly yours,

LEE MILICH

LM/lr encl.

FILED

8: MAR -2 AN 8:58

EGRETARY OF STATE

1 ANALYSISE TO COMM.

EFFECTIVE DATE

(N3-3-98

ARTICLES OF INCORPORATION OF HOME SHOPPING LATINO CORP.

ARTICLE I

The name of this corporation shall be:
HOME SHOPPING LATINO CORP.



EFFECTIVE DATE 02-27-98

ARTICLE II DURATION

This corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of non par value common stock, which shall be designated as "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11900 Biscayne Blvd., Suite 809, North Miami,

FL 33181, and the initial registered agent at that address is LEE MILICH.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director is: JORGE HANE, c/o Lee Milich, P.A., 11900 Biscayne Blvd., #809, North Miami, FL 33181.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is c/o Lee Milich, P.A., 11900 Biscayne Blvd., #809, North Miami, FL 33181.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is LEE MILICH, 11900 Biscayne Blvd., Suite 809, North Miami, FL 33181.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by

law.

IN WITNESS WHEREOF, the undersigned has executed these

Articles of Incorporation this 27th day of February, 1998.

LEE MILICH, UNCORPORATOR

Sworn to and subscribed before me this 27th day of February, 1998.

NOTARY PUBLIC, State of Florida My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 27th day of February, /1998.

LEE MILICH, REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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