

P98000057119



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 867881 119520A

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 70.00

ORDER DATE : June 24, 1998

ORDER TIME : 3:13 PM

ORDER NO. : 867881-010

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue
Davie, FL 33325

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 AM 8:40

500002571725--2

DOMESTIC FILING

NAME: MCL BROADCAST GROUP, 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: Deborah Schroder

EXAMINER'S INITIALS:

Dmc
6/25/98
W98-14546

RECEIVED
98 JUN 24 PM 4:11
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

98 JUN 25 PM 3:23
DIVISION OF CORPORATIONS

June 25, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MCL BROADCAST GROUP, INC.
Ref. Number: W98000014546

We have received your document for MCL BROADCAST GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Article VI states there will be 2 director(s), whereas 1 is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00034833

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 AM 8:40

RESUBMIT

Please give original
submission date as file date.

RESUBMIT

Please give original
submission date as file date.

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DIVISION OF CORPORATIONS
98 JUN 24 AM 8:40

ARTICLES OF INCORPORATION OF

MCL BROADCAST GROUP, INC.

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DIVISION OF CORPORATIONS
98 JUN 24 AM 8:40

**ARTICLES OF INCORPORATION OF
MCL BROADCAST GROUP, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is MCL BROADCAST GROUP, INC.

**ARTICLE II
OFFICES**

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

**2890 NW. 79TH AVENUE
MIAMI, FL. 33122**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: TV
PRODUCTION SERVICES**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V
REGISTERED AGENT**

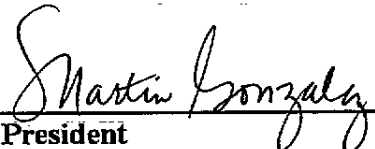
The name and address of the initial registered agent shall be:

**MARTIN GONZALEZ
2890 NW. 79TH AVENUE
MIAMI, FL. 33122**

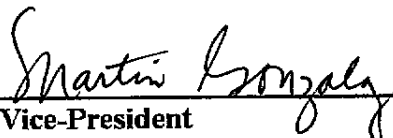
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**MARTIN GONZALEZ
2890 NW. 79TH AVENUE
MIAMI, FL. 33122**



President



Vice-President

**ARTICLE VII
INCORPORATES**

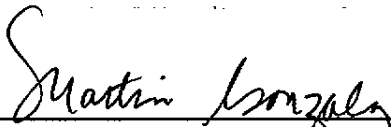
The name and address of each incorporate is:

**PRESIDENT
MARTIN GONZALEZ
2890 NW. 79TH AVENUE
MIAMI, FL. 33122**

**VICE-PRESIDENT
MARTIN GONZALEZ
2890 NW. 79TH AVENUE
MIAMI, FL. 33122**

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

23 day of June, 1998



Signature/President



Signature/Vice-President

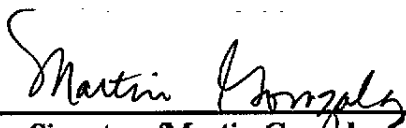
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **MCL BROADCAST GROUP, INC.**
2. The name and address of the registered agent and office is:

**MARTIN GONZALEZ
2890 NW. 79TH AVENUE
MIAMI, FL. 33122**



Signature/Martin Gonzalez

Title Vice-President

Date 06/23/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/Martin Gonzalez

Date 06/23/98