

P980000061276

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000012834 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CLC TV ADVERTISING, INC.

AUDIT NUMBER.....H98000012834

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

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:14:25

FILED

98 JUL 10 PM 2:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000012834

ARTICLES OF INCORPORATION

OF

CLC TV ADVERTISING, INC.

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

ARTICLE I NAME

The name of the corporation shall be: CLC TV ADVERTISING, INC.

ARTICLE II PRINCIPAL OFFICE

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

7601 E. TREASURE DRIVE, # 917
N. BAY VILLAGE, FL 33141

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES, COMMON STOCK, PAR VALUE OF TEN (10) DOLLARS PER SHARE.

Lillian Varela & Assoc.
Lillian Varela, Acct.
(305) 672.0812
350 Lincoln Rd. # 402
Miami Bch., FL 33139

H98000012834

FILED
98 JUL 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000012834

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS ANAYA
7601 E. TREASURE DR., # 917
N. BAY VILLAGE, FL. 33141

ARTICLE V
INITIAL BOARD OF DIRECTORS

The initial Directors will serve for a period of at least one year from the date of incorporation:

CARLOS ANAYA
7601 E. TREASURE DRIVE., #917
N. BAY VILLAGE, FL. 33141
President/Director
SS # 144-92-9252

CARLOS VELASCO
7601 E. TREASURE DR., #917
N. BAY VILLAGE, FL. 33141
Secretary/Treasurer/Director
SS #082-70-4591

LILIANA FRANCO
925 MARIANA AVENUE
CORAL GABLES, FL 33134
Vice-President/Director
SS #266-97-4191

H98000012834

H98000012834

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporations is :

CARLOS ANAYA
7601 E. TREASURE Dr., #917
N. BAY VILLAGE, FL. 33141

The undersigned incorporator has executed these Articles of Incorporation this
day of July, 1998 .


Signature


STATE OF FLORIDA)

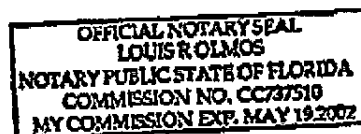
)SS

COUNTY OF DADE)

BE IT REMEMBER that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Dade to take acknowledgments, personally appeared, CARLOS ANAYA, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, or who presented the following ID: FLA DRIVER LIC. CLASSE A500-101-78-249-0 and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Dade County, Florida this 1st day of July of 1998.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My commission expires:



H98000012834

H98000012834

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
 98 JUL 10 PM 2:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CLC TV ADVERTISING, INC.
2. The name and address of the registered agent and office is:

CARLOS ANAYA
7601 E. TREASURE DRIVE, #917
N. BAY VILLAGE, FL 33141

HAVING BEEN NAMED AS 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


 7/01/98

H98000012834