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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

EFFECTIVE DATE ACCT#:

071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SHOW BUSINESS TELEVISION, INC.

AUDIT NUMBER..... H98000014444

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P. 9

CERT. OF STATUS..0

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** ENTER 'M' FOR MENU. **



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 5, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: SHOW BUSINESS TELEVISION, INC.

REF: W98000017706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000014444 Letter Number: 698A00040829



ARTICLES OF INCORPORATION OF SHOW BUSINESS TELEVISION, INC.,

98 AUG -5 AM IO: 25 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is SHOW BUSINESS TELEVISION, INC.,

ARTICLE II- DURATION

This corporation is to have perpetual existence commencing August 3, 1998,

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares at no par value (\$0) common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 701 Brickell Avenue, Suite 1800, Miami, Florida 33131, and the name and address of the initial registered agent is Carlos A. Lacasa, Esq., 701 Brickell Avenue, Suite 1800, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 4 directors initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial directors of this corporation are Miguel A. Sierralta, Jr., 4301 Gate Lane, Baypoint, Miami, Florida 33137; Annette Carolina Cristancho, 4301 Gate Lane, Baypoint, Miami, Florida, Miguel A. Sierralta, Sr., 7441 Wayne Avenue, #14-G, Miami Beach, Florida 33141 and Leonor Sucre de Sierralta, 7441 Wayne Avenue, #14-G, Miami Beach, Florida 33141.

This instrument prepared by:

Carlos A. Lacasa, Esq. 701 Brickell Avenue, Suite 1800 Miami, Florida 33131 FBN 863750 (305) 789-2711

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is Annette Carolina Cristancho 4301 Gate Lane, Baypoint, Miami, Florida.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - OFFICERS

This corporation shall initially have 4 officers consisting of a President, Vice-President, Secretary and Director. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and addresses of the officers are President/Director, Miguel A. Sierralta, Jr., 4301 Gate Lane, Baypoint, Miami, Florida; Vice-President/Director, Migual A. Sierralta, Sr., 7441 Wayne Avenue, #14-G, Miami Beach, Florida 33141; Secretary/Director, Annette Carolina Cristancho, 4301 Gate Lane, Baypoint, Miami, Florida and Director, Treasurer/Director, Leonor Sucre de Sierralta, 7441 Wayne Avenue, #14-G, Miami Beach, Florida 33141.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3 day of August, 1998

ANNETTE CAROLINA CRISTANCHO

H98000014444

STATE OF FLORIDA:

: SS:

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ANNETTE CAROLINA CRISTANCHO, the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that F/ρ , $\rho Ri = R^{1} \subseteq A I \subseteq A$. I relied upon the following form of identification of the above-named person: FC-623-603-61-927-0 and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this ______day of August_1998.

Notary Signature

Printer MOISTAFREMENTARY SEAL MIRIAM MEJIDO

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC593348 MY COMMISSION EXP. OCT. 29,2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned, CARLOS A. LACASA, ESQ., hereby accepts the designation as Registered Agent

for SHOW BUSINESS TELEVISION, INC.

DATED: August 3, 1998.

CARYON A LACASA

This instrument prepared by:

Carlos A. Lacasa, Esq. Armando E. Lacasa, P.A. 701 Brickell Avenue, Suite 1800 Miami, Florida 33131 FBN 863750 (305) 789-2711 98 AUG -5 AM 10: 25