# P9900043583

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Fax Number : (850) 922-4001

From:

Account Name : MICHAEL J. FREEMAN, P.A.

Account Number : 072720000142 Phone : (305)442-1567 Fax Number : (305)442-1227

# FLORIDA PROFIT CORPORATION OR P.A.

ANTENA HISPANA, INC.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### ANTENA HISPANA, INC.

#### ARTICLE I

The name of this corporation is Antena Hispana, Inc.

#### ARTICLE II

This corporation shall have perpetual existence.

#### ARTICLE III

The general nature of the business to be transacted by this corporation is the production, distribution, marketing and publicity of television and audio visual products, permitted under the laws of the United States and the State of Florida.

This corporation shall have the powers as enumerated in Section \$607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

#### ARTICLE IV

The principal place of business for this corporation is 153 Sevilla Avenue, Coral Gables, Florida 33134.

#### ARTICLE V

The mailing address of this corporation is P.O. Box 140668, Coral Gables, Florida 33114-0668.

This document prepared by: Michael J. Freeman, Esq. 153 Sevilla Avenue Coral Gables, FL 33134 Florida Bar No: 155834 Tel: (305) 442-1567

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### ARTICLE VI

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

# ARTICLE VII

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

M.J.F. REGISTERED AGENT CORP. 153 Sevilla Avenue Coral Gables, Florida 33134

#### ARTICLE IX

The name and post office address of the directors of this corporation are:

Filberto Fernandez P.O. Box 140668 Coral Gables, FL Margarita Garay P.O. Box 145335 Coral Gables, FL

Manuel Campo P.O. Box 145335 Coral Gables, FL

#### ARTICLE X

The corporation shall have three (3) director initially. The Fax Audit #H990000114936

Fax Audit #H99000011493 6 number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

#### ARTICLE XI

The name and address of the person signing these Articles is as follows:

MICHAEL J. FREEMAN, ESQ. 153 Sevilla Avenue Coral Gables, Florida 33134

#### ARTICLE XII

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of Fax Audit #H990000114936

Fax Audit #H990000114936 this corporation.

#### ARTICLE XIII

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal at Coral Gables, Miami-Dade County, Florida, this 13th day of May, 1999.

ANTENA HISPANA, INC. a Florida corporation

By: Michael J. Freeman, Incorporator

STATE OF FLORIDA ) COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared MICHAEL J. FREEMAN with knowledge that he is the incorporator in the foregoing Articles of Incorporation and that he acknowledged before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 13th day of May,

Notary Public, State of Fibrida

My commission expires:

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BLIZABETH W. CLIRRY
NY CONNISSION # OC 840129
EXPIRES: April 12, 2000
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION \$48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT ANTENA HISPANA, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED M.J.F. REGISTERED AGENT CORP., LOCATED AT 153 SEVILLA AVENUE, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ANTENA HISPANA, INC. a Florida corporation

By: Michael J. Freeman, Incorporator

Date: May 13, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

M.J.F. REGISTERED AGENT CORP.

By:

MICHAEL J. FREEMAN, President

Date: May 13, 1999

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