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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****ON SCREEN, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ON SCREEN, INC.**

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**ARTICLE I - CORPORATE NAME**

The name of the Corporation is: ON SCREEN, INC.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The principal nature of the business to be transacted by this corporation is to engage any business permitted under the Laws of the state of Florida, and especially producing television shows, interviews and entertainment programming.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1,000) shares of common stock having per value of (\$1.00) per share.

**ARTICLE IV - TERMS OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE V - REGISTERED AGENT AND PRINCIPAL OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: JOSE MARIA MARTINEZ, 1407 Veracruz Lane, Weston, Florida 33327. The street address of the principal office of this Corporation shall be 1407 Veracruz Lane, Weston, Florida 33327. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI - BOARD OF DIRECTORS**

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE VII - INITIAL DIRECTOR**

The name of the initial director of this Corporation and their street addresses are:

**NAME**  
**JOSE MARIA MARTINEZ**

**ADDRESS**  
**1407 VERACRUZ LANE**  
**WESTON, FLORIDA 33327**

The person named as Initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

**NAME**  
**JOSE MARIA MARTINEZ**

**ADDRESS**  
**1407 VERACRUZ LANE**  
**WESTON, FLORIDA 33327**

**ARTICLE IX - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at east a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator (s), have executed the foregoing Article of Incorporation on this 18 day of October 1999.

[Signature]  
INCORPORATOR

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

[Signature]  
REGISTERED AGENT

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, **JOSE MARIA MARTINEZ**, the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation, on this 18 day of October 1999, and showed as identification Florida Drivers License.

[Signature]  
Notary Public - State of Florida

MY COMMISSION EXPIRES:



Nathalie Berrond  
My Commission CC767731  
Expires December 17, 2002



Nathalie Berrond  
My Commission CC767731  
Expires December 17, 2002

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