

Division of Corporations

Page 1 of 2

P00000028448

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000012384 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 867-8448  
Fax Number : (305) 264-0232

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 20 PM 3:58

FLORIDA PROFIT CORPORATION OR P.A.  
SPANISH IN ACTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05 (4)
Estimated Charge	\$70.00

B. McKnight MAR 21 2000

H 000000 12389

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

**NAME**

The name of the corporation shall be: SPANISH IN ACTION, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

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

5200 MISTY MORN RD  
PALM BEACH GARDENS, FL 33418

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated  $\frac{1}{8}$  COMMON SHARES.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EVANGELINA ALEXANDRA RODRIGUEZ  
5200 MISTY MORN RD  
PALM BEACH GARDENS, FL 33418

Prepared By: EVANGELINA ALEXANDRA RODRIGUEZ  
5200 MISTY MORN RD  
PALM BEACH GARDENS, FL 33418  
(561) 844-1352

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 20 PM 3:58

H 000000 12389

H 000 000 12387

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EVANGELINA ALEXANDRA RODRIGUEZ  
5200 MISTY MORN RD  
PALM BEACH GARDENS, FL 33418


**DIRECTOR & PRESIDENT**

ISLAY RODRIGUEZ JR  
5200 MISTY MORN RD  
PALM BEACH GARDENS, FL 33418

**VICE-PRESIDENT**

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

18 day of March, 2000.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

H 000 000 12384

H 000 000 12384

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

PURSUANT TO THE PROVISIONS OF SECTION 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: SPANISH IN ACTION, INC.

2. The name and address of the registered agent and office is:

EVANGELINA ALEXANDRA RODRIGUEZ  
5200 MISTY MORN RD  
PALM BEACH GARDENS, FL 33418

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 20 PM 3:58

*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)

*March 18, 2000*  
(DATE)

H 000 000 12384