

JAN 09 1996 17:55 .10
8
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: WIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 302-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000000444))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NEW WORLD HISPANIC RESEARCH INC.
FAX AUDIT NUMBER: H96000000444 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/09/1996 TIME REQUESTED: 17:48:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000000444)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CARB Cont: 00:03:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 10 PM 12:41
FILED

[Handwritten signature]
[Handwritten date: 1/10]
[Handwritten number: 256A-1284]

RECEIVED
96 JAN 10 AM 7:58
DIVISION OF CORPORATIONS

P.11
95 JAN 10 PM 12:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6

ARTICLES OF INCORPORATION
OF
NEW WORLD HISPANIC RESEARCH INC.

ARTICLE I

NAME

The name of the Corporation is NEW WORLD HISPANIC RESEARCH
INC.

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved
according to law and such existence shall commence at the time of
the filing of these Articles of Incorporation by the Department of
State. The principal place of business of this corporation is:
520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall
have authority to issue shall be One Thousand (1,000) shares of
voting common stock with \$1.00 par value.

Prepared by:

MARCO E. ROJAS
Fla. Bar No. 0940453
Freeman Butterman & Haber
520 Brickell Key Drive, 0-305
Miami, Florida 33131
305-374-3900

H9600000444

H9600000444

ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131. The initial Registered Agent at that address is Marco E. Rojas.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Alida Lechter
Adrian Lechter

520 Brickell Key Drive
Suite O-305
Miami, Florida 33131

H96000000444

H96000000444

ARTICLE VIII
INCORPORATOR

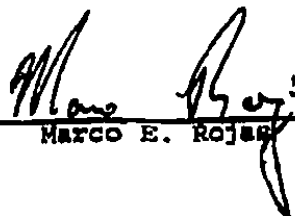
The name and address of the incorporator is: Marco E. Rojas,
520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

ARTICLE IX
INDEMNIFICATION

Every person now or hereafter serving as director, officer or
employee of the Corporation shall be indemnified and held harmless
by the Corporation from and against any and all loss, cost,
liability and expense that may be imposed upon or incurred by him
in connection with or resulting from any claim, action, suit or
proceeding, in which he may become involved, as a party or
otherwise, by reason of his being or having been a director,
officer or employee of the Corporation, whether or not he continues
to be such at the time such loss, cost, liability or expense shall
have been imposed or incurred, except with regard to matters as to
which any such director, officer or employee shall be adjudged in
any claim, action, suit or proceeding to be liable for his own
gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any
claim action, suite or proceeding may be paid by the Corporation in
advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation this January 8, 1996.



Marco E. Rojas

H96000000444

H96000000444

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARCO E. ROJAS, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

WITNESS my hand and official seal in the County and State named above this January 8, 1996.

My commission expires:

Notary Public - State of Florida

W9600000444

W9600000444

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: NEW WORLD HISPANIC RESEARCH INC.
2. The name and address of the Registered agent and office is: Marco E. Rojas, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

Signature:

Marco E. Rojas

Title:

Registered Agent

Date:

January 9, 1996

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 agreed 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:

Marco E. Rojas

Date:

January 9, 1996

FILED
96 JAN 10 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9600000444

H9600000444