

P 97000 106290

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 DEC 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LA GRAN UNION COMMUNICATIONS INC

(Proposed corporate name - must include suffix)

000002375520--0

-12/17/97--01101--004

*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARCO A RUIZ
Name (printed or typed)

1840 W 62nd St Apt 115

Address

HIALEAH FL 33012

City, State & Zip

(305) 557-0997

Daytime Telephone number

F. CHESSEY DEC 18 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LA GRAN UNION COMMUNICATIONS INC

ARTICLE II PRINCIPAL OFFICE

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

4160 W 16th Ave Suite 201
HIALEAH FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCO A RUIZ
1840 W 62nd St Apt 115
Hialeah FL 33012

FILED
97 DEC 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

OVIDIO ALVAREZ . PRESIDENT

1871 WEST 62 ST #124
HIALEAH, FL 33012

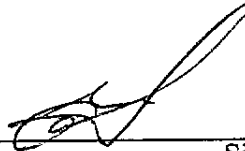
MARCO A RUIZ SECRETARY/VICEPRESIDENT

1840 W 62nd St Apt 115
HIALEAH FL 33012

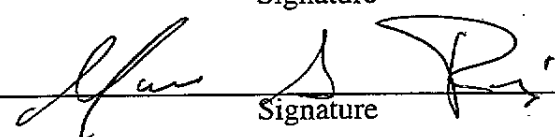
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of DECEMBER, 19 97.

(An additional article must be added if an effective date is requested.)

X 

Signature



Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
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.

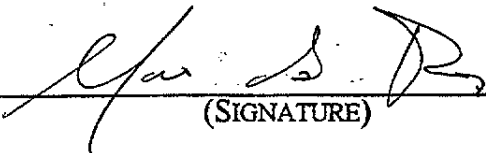
1. The name of the corporation is: LA GRAN UNION COMMUNICATIONS INC

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

MARCO A RUIZ
(NAME)
1840 W 62nd St Apt 115
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
HIALEAH FL 33012
(CITY/STATE/ZIP)

FILED
97 DEC 17 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

DECEMBER 15th, 1997
(DATE)