P99000057308

Charter Number Only

VALIDATION ONLY

Comprehensive Business
Requestor's Name
10691 N Kendall Drive #201
Address
Miami, FL 33176
City State ZIP Phone

700002913887--5
-06/24/99--01007--007
*****78.75 *****78.75

CORPORATION(S) NAME

Casa Editorial GES, INC

FILED
99 JUN 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Annual Report
( ) Other
( ) Reinstatement
( ) Reservation
( ) Change of Registered Agent
(X) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
( ) Call When Ready
( ) Call If Problem
( ) After 4:30
(X) Walk In
( ) Will Wait
(X) Pick Up
( ) Mail Out

Name Availability	
Document Examiner	6/24
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert COPY

99 JUN 24 AM 9:19
RECEIVED

Empire Toll Free: 1-800-432-3028

CR2E031 (R8-85)

COMPREHENSIVE
BUSINESS SERVICES

ACCOUNTING BOOKKEEPING TAX SERVICES CONSULTATION

10651 North Kendall Drive, Suite #201, Miami, FL 33176 Fax: (305) 273-8533 Phone: (305) 273-8588

June 17, 1999

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

Subject: CASA EDITORIAL GES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of $78.75 to cover the following charges: Designation of Registered Agent ($35.00); Filing Fee ($35.00); and Certified Copy ($8.75).

FROM:

JANET W. CORTEZ
10651 NORTH KENDALL DR. SUITE 201
MIAMI, FL. 33176

Sincerely yours,

Janet W. Cortez

JANET W. CORTEZ

FILED
99 JUN 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CASA EDITORIAL GES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is CASA EDITORIAL GES, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar ($1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

10521 N. Kendall Drive
Miami, FL 33176

The name of the registered agent of such address is:

Gabriel Martinez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

10521 N. Kendall Drive
Miami, FL 33176

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholder(s).

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Gabriel Martinez
11990 S.W. 92nd Lane
Miami, FL 33186

Silvana Martinez
11990 S.W. 92nd Lane
Miami, FL 33186

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Gabriel Martinez 11990 S.W. 92nd Lane Miami, FL 33186	President & Treasurer
Silvana Martinez 11990 S.W. 92nd Lane Miami, FL 33186	Vice-President & Secretary

ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Gabriel Martinez
11990 S.W. 92nd Lane
Miami, FL 33186

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock each agrees to take are:

Gabriel Martinez 11990 S.W. 92nd Lane Miami, FL 33186	100 Shares or 100%

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of June 1999.

Signature: ____________________
GABRIEL MARTINEZ

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:
   CASA EDITORIAL GES, INC.

2. The name and address of the registered agent are:

   Gabriel Martinez
   10521 N. Kendall Drive
   Miami, FL 33176

SIGNATURE: ______________________

TITLE: ______________________

DATE: ______________________

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: ______________________

DATE: ______________________

99 JUN 24 AM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED