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01/06/05--01052--003 **78.75

FILED

05 JAN 28 AM 8:15

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VF
1/2/05

TRANSMITTAL LETTER

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

SUBJECT: Latino Public Radio, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Suzanne Suarez-Menendez
Name (Printed or typed)

1201 Brickell Ave., Suite 320
Address

Miami, Florida 33131
City, State & Zip

305.401.4945
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2005

SUZANNE SUAREZ-MENENDEZ
1201 BRICKELL AVE, SUITE 320
MIAMI, FL 33131

SUBJECT: LATINO PUBLIC RADIO, INC.
Ref. Number: W05000001129

We have received your document for LATINO PUBLIC RADIO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Non-profit organizations don't have shareholders.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 305A00001456

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Latino Public Radio, Inc.

05 JAN 28 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1201 Brickell Ave., Suite 320, Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*To provide non-commercial Spanish language news, information
and entertainment for purposes of informing, orienting and educating diverse
Hispanic audiences.*

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be appointed by unanimous vote of the officers.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Suzanne Suarez-Menendez

Maritza Gutierrez

Armando Gutierrez
1201 Brickell Ave
Miami, Florida
33131
VICE PRESIDE.

1201 Brickell Ave., #320

1201 Brickell Ave. #320

Miami Florida 33131

Miami, Florida 33131 PRESIDENT

CHIEF EXECUTIVE OFFICER

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Suzanne Suarez-Menendez

1201 Brickell Ave., #320

Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suzanne Suarez-Menendez

1201 Brickell Ave. #320

Miami, Florida 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

January 4, 2005

Signature/Incorporator

Date

January 4, 2005