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FLORIDA DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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TALLAHASSEE, FL 32309 CONTACT: LYNN FRIEDMAN
FAX: (904) 922-4000 PHONE: (305) 368-2571
FAX: (305) 368-7832

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NAME: HISPANIC MAGAZINE ASSOCIATION OF AMERICA, INC.
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H96-02832

ARTICLES OF INCORPORATION

 CHARITABLE CORPORATIONof HISPANIC MAGAZINE ASSOCIATION OF AMERICA, INC.

a CORPORATION NOT FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: HISPANIC MAGAZINE ASSOCIATION OF AMERICA, INC.Address of the Corporation: 1602 ALTON ROAD, SUITE 559
MIAMI BEACH, FL 33139

Article 2: DURATION: Term of existence of the corporation is perpetual unless dissolved according to law.

The corporate existence shall commence at the time of filing with the Secretary of State.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

The specific purpose of this Corporation is to educate, promote the Hispanic Publishers of America. Also to raise awareness of the culture.

Article 4: The elections for directors and the manner of their admission is provided for in the By Laws of this Corporation.

Article 5: The board of directors are as follows: (No less than three)

The names and addresses of the Initial Director(s) (All persons listed after the first three are additional directors)

- | | |
|-------------------------|---|
| 1. <u>ENRIQUE KOGAN</u> | <u>401 69th ST. #5-J, MIAMI BEACH, FL 33141</u> |
| 2. <u>JORGE RIVERO</u> | <u>7335 N.W. 31st STREET MIAMI BEACH, FL 33122-1240</u> |
| 3. <u>AL VAZQUEZ</u> | <u>1615 MERIDIAN AVE. #503 MIAMI BEACH, FL 33139</u> |

Article 6: This Corporation is organized under a non-stock basis.

Article 7: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

401 - 69th STREET #5-J, MIAMI BEACH, FL 33141and the name of the initial registered agent at such address is ENRIQUE KOGAN

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation



2/26/96

Date

Article 8: The Name and address of each incorporator is: AL VAZQUEZ1615 MERIDIAN AVE. #503MIAMI BEACH, FL 33139

In witness whereof I have subscribed my name


Signature of Incorporator

Article 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purposes.

H96-02832
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-350-7032