

N99000006515

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027889 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -3 PM 1:06

FILED

FLORIDA PROFIT CORPORATION OR P.A.

radio impacto, inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (06), and Estimated Charge (\$70.00).

N. Culligan NOV 3 1999

6

H99000027889

Articles of Incorporation of
Radio Impacto, Inc.

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following articles of incorporation for such Corporation.

ARTICLE ONE
Name and principal office

The name of the corporation is Radio Impacto, Inc. The principal office will be located at

422 Bali Terrace
Deltona, Florida 32725

ARTICLE TWO
Nonprofit Corporation

The Corporation is a nonprofit corporation.

ARTICLE THREE
Duration

The period of the Corporation's duration is perpetual.

ARTICLE FOUR
Purposes

Section 4.01. The Corporation is organized exclusively for charitable, scientific, and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code. These activities shall include but not be limited to acquiring by gifts and donations funds to be donated to other charitable entities as defined in Section 501 (c) (3).

Prepared By: Cordero CPA P.A.
Alfonso Cordero
8025 NW 36 Street Ste. 302
Miami, Florida 33166
(305) 599-4111

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -3 PM 1:06

FILED

H99000027889

H99000027889

Section 4.02. Notwithstanding any other provision of these articles of incorporation:

- a. No part of the net earnings of the Corporation shall inure to the benefit of any director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- b. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code and regulations as they now exist or as they may hereafter be amended.
- c. Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- d. The Corporation is organized pursuant to the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE FIVE
Membership

The Corporation shall have no voting members.

ARTICLE SIX
Initial Registered Office and Agent

The street address of the initial registered office of the

H99000027889

H99000027889

422 Bali Terrace Deltona, Florida 32725 and the name of its initial registered agent is Malaquias Bosques.

ARTICLE SEVEN
Directors

The number of Directors constituting the initial Board of Directors of the corporation is five (5), and the names and addresses of those people who are to serve as the initial Directors are:

| Name | Address |
|--------------------------------|--|
| Malaquias Bosques President | 422 Bali Terrace Deltona, Florida 32725 |
| Rosabelle Bosques Secretary | 422 Bali Terrace Deltona, Florida 32725 |
| Lucas Laureano Treasurer | 422 Bali Terrace Deltona, Florida 32725 |
| Patria Arroyo Director | 422 Bali Terrace Deltona, Florida 32725 |
| Israel Abrante Director | 422 Bali Terrace Deltona, Florida 32725 |

The manner in which directors will be elected or appointed is stated in the bylaws.

ARTICLE EIGHT
Indemnification of Directors and Officers

Each Director and each officer or former Director or officer of the Corporation may be indemnified and may be advanced reasonable expenses by the Corporation against liabilities imposed upon him or her and expenses reasonably incurred by him or her in connection with any claim against him or her, or any action, suit or proceeding to which he or she may be a party by reason of his or her being, or having been, such Director or officer and against such sum as independent counsel selected by the Directors shall deem reasonable payment made in settlement of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no Director or officer

H99000027889

H99000027889

shall be indemnified (a) with respect to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty, (b) with respect to any matters which shall be settled by the payment of sums which independent counsel selected by the Directors shall not deem reasonable payment made primarily with a view to avoiding expense of litigation, or (c) with respect to matters for which such indemnification would be against public policy. Such rights of indemnification shall be in addition to any other rights to which Directors or officers may be entitled under any bylaw, agreement, corporate resolution, vote of Directors or otherwise. The Corporation shall have the power to purchase or maintain at its cost and expense insurance on behalf of such persons to the fullest extent permitted by this Article and applicable state law.

ARTICLE NINE

Limitation on Scope of Liability

No Director shall be liable to the Corporation for monetary damages for an act or omission in the Director's capacity as a Director of the corporation, except and only for the following:

- a. A breach of the Director's duty of loyalty to the Corporation;
- b. An act or omission not in good faith by the Director or an act or omission that involves intentional misconduct or knowing violation of the law by the Director;
- c. A transaction from which the Director gained any improper benefit whether or not such benefit resulted from an action taken within the scope of the Director's office; or
- d. An act or omission by the Director for which liability is expressly provided by statute.

H99000027889

H99000027889

ARTICLE TEN
Incorporator

The name and street address of the Incorporator is:

| Name | Address |
|-------------------|--|
| Malaquias Bosques | 422 Bali Terrace Deltona, Florida 32725 |

ARTICLE ELEVEN
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

In witness whereof, the undersigned incorporators has executed these articles of incorporation the 12 day of October, 1999.

Malaquias Bosques
Malaquias Bosques

ACKNOWLEDGMENT

Having been named above as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

Malaquias Bosques
Malaquias Bosques

99 NOV -3 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000027889