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RAMON R. HERRERA 9917 Sweepstakes Lane, No. 8 Orlando, Florida, 32837

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

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Re: Translation for El Nuevo Milenio, Inc.

To whom it may concern:

Enclosed with this note are the Articles of Incorporation for "El Nuevo Milenio, Inc.", a small Spanish-language news periodical. The English-language equivalent is "The New Milennium, Inc." However, the paper will be doing business as "El Nuevo Milenio", exclusively.

Thank you for your attention to this matter.

Respectfully,

Ramon Herrers

00 JAN 27 PM 2: 09



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 21, 1999

RAMON R. HERRERA 9917 SWEEPSTAKES LANE NO 8 ORLNADO, FL 32837

SUBJECT: EL NUEVO MILENIO, INC. Ref. Number: W99000029046

We have received your document for EL NUEVO MILENIO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 399A00059696

Articles of Incorporation PERIODICO NUEVO MILENIO, INC. (NEW MILLENIUM NEWSPAPER, INC.)

ARTICLE I

Name and Duration

The name of the Corporation shall be Periodico Nuevo Milenio, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 9917 Sweepstakes Lane, No. 8, Orlando, Florida 32837.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 9917 Sweepstakes Lane, No. 8, Orlando, Florida, 32837. The name of the registered agent at such address is Persida Herrera.

ARTICLE IV

Corporate Purposes, Powers and Rights

The nature of the business to be conducted or promoted and the purposes of the 1. Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

 In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock"), \$0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name Address

Ramon Herrera 9917 Sweepstakes Lane, No. 8 Orlando, Florida, 32837

ARTICLE VII

Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as the sole director of the Corporation until the first annual meeting of the shareholders is as follows:

Name

Address

Ramon Herrera

9917 Sweepstakes Lane, No. 8 Orlando, Florida, 32837

ARTICLE VIII

<u>Amendment</u>

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this ______ day of January, 2000.

By: Kanon Henon

Name: Ramon Herrera

As its: President

COUNTY OF ORDINGE) SS. 264, 72-2486

The foregoing instrument was acknowledged before me this 24 day of January, 2000, by RAMON filter as RAMON on behalf of the corporation. He/she is personally known to me or has produced RAMON as

identification.

(Notary Signature)

(NOTARY SEAL)

(Notary Name Printed)

Commission No. # CC 5 7209 0



FILED

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REGISTERED AGENT CERTIFICATE

LLAHASSEE. FLORIDA

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That PERIODICO NUEVO MILENIO, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named Persida Herrera, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

By:

Name: Persida Herrera

DATED: January 24, 2000