# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Art of Inc. File\_ LTD Partnership File\_\_ Foreign Corp. File\_ L.C. File\_ Fictitious Name File\_ Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation Dissolution / Withdrawal 壹三 Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing\_\_\_ Certificate of Status\_ Certificate of Fictitious Name Corp Record Search [1] Officer Search 11 Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record\_ UCC 1 or 3 File\_ Requested by: UCC 11 Search\_ Name T. SIMITH UCC 11 Retrieval Will Pick Up \_ Walk-In Courier\_

# ARTICLES OF INCORPORATION

## OF.

# EL UNIVERSO, 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: NAME

The name of the corporation is EL UNIVERSO, INC.

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## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 242 N.W. LeJeune Road, Third Floor, Miami, FL 33126.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Patricio Suarez, Sr., 242 N.W. LeJeune Road, Third Floor, Miami, FL 33126.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Patricio Suarez, Sr.

242 N.W. LeJeune Road, Third Floor, Miami, FL 33126.

The undersigned has executed these Articles of Incorporation this 15th day of March, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: EL UNIVERSO, INC.
- 2. The name and street address of the registered agent and office:

PATRICIO SUAREZ, SR. 242 N.W. LE JEUNE ROAD THIRD FLOOR MIAMI, FLORIDA 33126 OO HAR 15 FH 3 Z

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.

PATRICIO SUAREZ, SR.

Date: March 14, 2000