

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : NEMSER & WOLIS, P.A.

Account Number : I20000000133 Phone : (305)935-3131

Fax Number : (305) 935-3385

FLORIDA PROFIT CORPORATION OR P.A.

Guia Latina, Inc

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\$70.00

5/23/00

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ARTICLES OF INCORPORATION OF GUIA LATINA, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

GUIA LATINA, INC

The address of the principal office of this corporation shall be 17701 Biscayne Boulevard, 3rd Floor, Aventura, Florida 33160 and the mailing address of the corporation shall be 17701 Biscayne Boulevard, 3rd Floor, Aventura, Florida 33160.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in any and all activities and businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18999 Biscayne Boulevard, North Miami Beach, Florida 33180, and the name of the initial registered agent of the corporation at that address is Nemser & Wolis, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Nemser & Wolis, P.A. 18999 Biscayne Boulevard Suite 204A North Miami Beach, Florida 33180

IN WITNESS WHEREOF, the undersigned agent of Nemser & Wolis, P.A., has hereunto

set their hand and seal of Nemser & Wolis, P.A. on May 18, 2000.

NEMSER &

By:

David Wolis, Vice-President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Nemser & Wolis, P.A.., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Tremsor de Trons,

By:_

David Wolis, Vice-President

STATE

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