

# Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ARNALDO VELEZ, P.A.

Account Number : I19990000259 Phone : (305)461-9499 : (305)461-9498 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

SOLOPUBLICIDAD.COM, INC.

Certificate of Status	0
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### **ARTICLES OF INCORPORATION**

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OF

## SOLOPUBLICIDAD.COM. INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE I:

The name of this Corporation is:

Solopublicidad.com, Inc.

#### ARTICLE II:

The principal office and mailing address of the corporation shall be 35 Almeria Avenue, Coral Gables, FL 33134.

#### ARTICLE III:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### **ARTICLE IV:**

The Corporation is authorized to issue 1,000 shares of common stock, par value of \$1.00 per share.

#### ARTICLE V:

The name of the initial registered agent, and the street address of the initial registered office of the corporation is: Arnaldo Vélez, 35 Almeria Avenue, Coral Gables, FL 33134.

#### **ARTICLE VI:**

This Corporation shall not issue preferred shares or a special class of shares in a series.

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#### ARTICLE VII:

The shareholders are not entitled to preemptive rights.

#### ARTICLE VIII:

The number of directors may be increased or decreased from time to time as provided in the bylaws of the corporation. The name and address of the initial directors of the corporation are:

Alfredo Plana Giner (Director/President) Daniel Brienza (Director/Vice President) Arnaldo Vélez (Director)

All located at 35 Almeria Avenue, Coral Gables, FL 33134.

#### ARTICLE IX:

The name and address of the Incorporator of the corporation is Arnaldo Vélez, 35 Almeria Avenue, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this \_\_\_\_\_ day of July, 2000.

ARNALDO VELEZ, Incorporator

STATE OF FLORIDA

SS

+;

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Arnaldo Vélez, who is personally known to me and who did take an oath.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_ day of July, 2000.

> NOTARY PUBLIC, State of Florida My Commission Expires:

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## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

Arnaldo Vélez

SECRETARY OF STATE DIVISION OF CORPORATION

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