

P00000105294

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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-11/08/00-01082-011
****122.50 ****78.75

Doral Magazine, Corp.

SUBJECT: -----
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

Doral Magazine, Corp.

FROM: -----

Name (printed or typed)

6555 NW 36th Street, Suite #116-B

Address

Miami, Fl. 33166

City, State & Zip Code

(954) 430-7335

Telephone Number

FILED
00 NOV - 8 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

gh/11/9

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Doral Magazine, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6555 NW 36th Street, Suite #116-B
Miami, Fl. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francesco Baffone
10925 NW 47th Lane
Miami, Fl. 33178


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francesco Baffone
10925 NW 47th Lane
Miami, Fl. 33178

President / Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07 day of OCT NOVEMBER 2000


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 Doral Magazine, Corp.

6555 NW 36th Street, Suite 116-B
Miami, Fl. 33166

2. The name and address of the registered agent and office is:

Francesco Baffone

(Name)

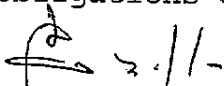
10925 NW 47th Lane

(P.O. Box or Mail Drop NOT acceptable)

Miami, Fl. 33178

(City/State/Zip)

Having been named as registered agent and to accept service of 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.



(SIGNATURE)

Nov. 07, 2000

(DATE)