

P00000118061

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

((H00000067670 0)))

To:

Division of Corporations

Fax Number : (850)922-4001

EFFECTIVE DATE

01-02-01

From:

Account Name : FEDERICO JARQUE

Account Number : I20000000285

Phone : (305)385-2616

Fax Number : (305)385-2616

FLORIDA PROFIT CORPORATION

MUJER LATINA PUBLISHING CORP.

Translation: Latin Woman Publishing Corp.

Certificate of Status	1
Certified Copy	1
Page Count (including this cover sheet)	04
Estimated Charge	\$87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 29 PM 4:05

H00000067670 0

EFFECTIVE DATE  
01-02-01**ARTICLES OF INCORPORATION**

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 shall be:

**Mujer Latina Publishing Corp.**

**ARTICLE II - PRINCIPAL OFFICE:**

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

**14250 SW 62<sup>nd</sup>. St. Ste 120  
Miami FL 33183**

**ARTICLE III - SHARES:**

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

**500 shares with a value of \$ 1.00 per share.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and address of the initial registered agent is:

**Federico Jarque  
14250 SW 62<sup>nd</sup>. St. Ste 120  
Miami FL 33183**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 29 PM 4: 05

H00000067670 0

H00000067670 0

**ARTICLE V - EFFECTIVE DATE:**

These Articles of Incorporation shall be effective of January 2, 2001.

**ARTICLE VI - INCORPORATOR:**

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

Romulo Herrera  
14250 SW 62<sup>nd</sup> St. Ste 120  
Miami FL 33183

**ARTICLE VII - DIRECTOR:**

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

Romulo Herrera  
14250 SW 62<sup>nd</sup> St. Ste 120  
Miami FL 33183

The undersigned incorporator has executed these Articles on Incorporation this 28 day of November, 2000.

  
Romulo Herrera  
President.

H00000067670 0

(((H00000067670 0)))

**CERTIFICATE OF DESIGNATION****REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:


1. The name of the corporation is:

MUJER LATINA PUBLISHING CORP.

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

FEDERICO GUILLERMO JARQUE  
14250 SW 62<sup>ND</sup> ST. #120  
MIAMI FL 33183

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

11/28/00  
\_\_\_\_\_  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 29 PM 4:05

(((H00000067670 0)))