

P00000118061

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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
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Estimated Charge	\$87.50

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

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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:

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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 62nd. 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 62nd. St. Ste 120
Miami FL 33183**

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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:

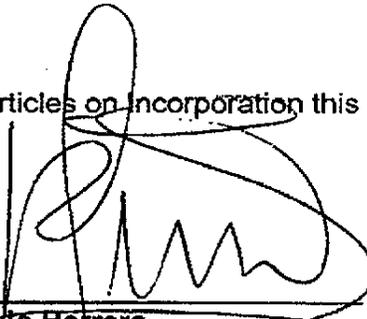
**Romulo Herrera
14250 SW 62nd St. Ste 120
Miami FL 33183**

ARTICLE VII - DIRECTOR:

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

**Romulo Herrera
14250 SW 62nd St. Ste 120
Miami FL 33183**

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


**Romulo Herrera
President.**

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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 62ND 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

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