

PO1000013055

TRANSMITAL LETTER

Cape Coral, Fl., December 7, 2000

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003503424--4
-12/18/00--01052--002
*****79.00 *****78.75

Subject: LATIN PUBLISHING CORPORATION.

In enclose an original and two copies of the Articles of Incorporation for the above corporation and a check in the amount of \$79.00

Signed: *Rub D. Salazar*
RUBEN D. SALAZAR

From:
RUBEN D. SALAZAR
3823 S.W. 11th Place
Cape Coral, FL 33914

FILED
01 JAN 31 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-24-01

✓

W-30091
g/12/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 26, 2000

RUBEN D. SALAZAR
3823 S.W. 11TH PLACE
CAPE CORAL, FL 33914

SUBJECT: LATIN PUBLISHING CORPORATION
Ref. Number: W00000030091

We have received your document for LATIN PUBLISHING CORPORATION and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 100A00064387

**ARTICLES OF INCORPORATION
OF
Latin Publishing Corporation**

Article One

The name of this corporation is Latin Publishing Corporation, and the mailing address of the corporation shall be 3823 SW 11th Place, Cape Coral, FL 33914.

Article Two

The date of the commencement of corporate existence of the corporation shall be the date these articles are executed, January 24th, 2001.

Article Three

The duration of the corporation is perpetual.

Article Four

The general purposes for which the corporation is organized are:

To publish the bilingual periodic "Larevista".

To transact any other lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article Five

The aggregate number of shares, which the corporation is authorized to issue, is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

Article Six

The street address of the initial registered office of the corporation is 3823 SW 11th Place, Cape Coral, FL, 33914, and the name of the initial registered agent is RUBEN D SALAZAR.

Article Seven

The number of director's constituting the initial Board of Directors of the Corporation is three (3). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed are:

RUBEN D. SALAZAR

3823 S.W. 11th Place
Cape Coral, FL 33914

ANGEL RAMOS Jr.

4906 Garcia Ave.
Fort Myers, FL 33905

IXSA URQUIOLA

9818 Bernwood Place Dr., #208
Fort Myers, FL 33912

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TALLAHASSEE, FLORIDA

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Article Eight

The name and address of each incorporator is:

RUBEN D SALAZAR

3823 S.W. 11th Place
Cape Coral, FL 33914

ANGEL RAMOS Jr.

4906 Garcia Ave.
Fort Myers, Fl. 33905

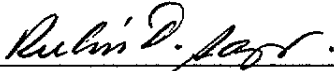
IXSA URQUIOLA

9818 Bernwood Place Dr., #208
Fort Myers, FL 33912

Article Nine

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, are any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Cape Coral, Fl., this 24th day of January, 2001



RUBEN D. SALAZAR

3823 S.W. 11th Place
Cape Coral, FL 33914

ANGEL RAMOS Jr.

4906 Garcia Ave.
Fort Myers, Fl. 33905

IXSA URQUIOLA

9818 Bernwood Place Dr., #208
Fort Myers, FL 33912

STATE OF FLORIDA

SS:

COUNTY OF LEE

BEFORE ME personally appeared **RUBEN D. SALAZAR, ANGEL RAMOS JR.**
AND IXSA URQUIOLA who are personally known to me and did take an oath.

My Commission Expires:

NOTARY PUBLIC

(SEAL)

CERTIFICATE OF DESIGNATION
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:
LATIN PUBLISHING CORPORATION
2. The name and address of the registered agent and registered office is:
RUBEN D. SALAZAR
3823 S.W. 11th Place
Cape Coral, FL 33914

Signature: _____

RUBEN D. SALAZAR

Title: Secretary

Date: November 24th, 2001

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01 JAN 31 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Ruben D. Salazar