Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000024598 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4001 Fax Number

Account Name : BERRIZ & GTRALDO P.A.

Account Number : I19990000017 Phone : (305)485-9300 Fax Number : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

DORAL MAGAZINE & COMMUNICATIONS GROUP, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

B. McKnig... MAR 0 8 2001

401000021598 4

ARTICLES OF INCORPORATION

OF

DORAL MAGAZINE & COMMUNICATIONS GROUP, INC.

THF UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

O1 MAR -7 MH 9: 33
SECRETARY OF STATE
TALL AHASSI C. T. LUNIDA

DORAL MAGAZINE & COMMUNICATIONS GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

лате:

DORAL MAGAZINE & COMMUNICATIONS GROUP, INC.

VPHENA HENDOZA 4080 SW Ø4 AV. Ulami, FL 33155 Tel. 305-4859300

HD1000024598 4

H01000024598 4

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MILDRED ROJAS 10209 NW 57 TER MIAMI, FL. 33178

The principal office shall be:

10209 NW 57 TER MIAMI, FL. 33178

HO1000024598 4

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01)persons, and the name and address of the person who is to serve as an initial director is:

MILDRED ROJAS 10209 NW 57 TER MIAMI, FL. 33178

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

MILDRED ROJAS 10209 NW 57 TER MIAMI, FL. 33178

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 7 day of MARCH, 2001

MILDRED ROJAS

H01000045984

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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 office/registered agent, in the State of Florida.

1. The Name of the corporation is:

DORAL MAGAZINE & COMMUNICATIONS GROUP, INC.

2. The Name and Address of the registered agent and office is

MILDRED ROJAS 10209 NW 57 TER MIAMI, FL. 33178

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

ated: MARCH 7, 2001

OTMAR -7 AM 9: 33
SECRETARY OF STATE PLORIDA