

TRANSMITTAL LETTER

PO1000049963

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

SUBJECT: PUBLICACIONES ESPECIALES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JUANA Y. MARRASE
Name (Printed or typed)

8400 SW 58TH STREET

Address

MIAMI, FL 33143

City, State & Zip

11 AM - 1 PM (305) 666-4556

Daytime Telephone number

000004215500--2

-05/14/01-01117-008

*****78.75 *****78.75

2001 MAY 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/18/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

PUBLICACIONES ESPECIALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8400 SW 58TH STREET
MIAMI, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PUBLISHINGS

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JUANA Y. MARRASE - PRESIDENT
8400 SW 58TH STREET
MIAMI, FL 33143

MARTA M. BARRETO - TREASURY
8400 SW 58TH STREET
MIAMI, FL 33143

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JUANA Y. MARRASE
8400 SW 58 STREET
MIAMI, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUANA Y. MARRASE
8400 SW 58TH STREET
MIAMI, FL 33143

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

J. Marrase
Signature/Registered Agent

MAY 11, 2001

Date

J. Marrase
Signature/Incorporator

MAY 11, 2001

Date