

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : TOVAR & COMPANY, P.A.
Account Number : I20010000086
Phone : (954) 364-6266
Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.

Del Val Publishing Corporation

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DEL VAL PUBLISHING CORPORATION

ARTICLE I: NAME

The name of the Corporation shall be: Del Val Publishing Corporation.

ARTICLE II: PRINCIPAL OFFICE

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

9900 Stirling Road, Suite 222, Hollywood, FL 33024

ARTICLE III: PURPOSE

The Corporation will engage in the production, publishing, editorial and all related activities to the publishing industry as well as any other lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have four (4) Directors and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

José Maria Ibáñez de Aldecoa, 9900 Stirling Road, Suite 222, Hollywood, FL 33024
Luis Alfonso Ibáñez de Aldecoa, 9900 Stirling Road, Suite 222, Hollywood, FL 33024
Alberto Ibáñez de Aldecoa, 9900 Stirling Road, Suite 222, Hollywood, FL 33024
Juan Carlos Ibáñez de Aldecoa, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

The names of the initial Officers are:

President and Secretary:

José Maria Ibáñez de Aldecoa, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

Vice-President:

Luis Alfonso Ibáñez de Aldecoa, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

Treasurer:

Alberto Ibáñez de Aldecoa, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

ARTICLE V: INCORPORATOR

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

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024


Signature of Incorporator

Date: June 1, 2001

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 of Registered Agent

Date: June 1, 2001

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