

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Sccretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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FLORIDA PROFIT CORPORATION OR P.A.

HISPANIC DIRECT MEDIA CORP.

0
4
(93)
\$78.75

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

Hispanic Direct Media Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4010 SW 138 AVe. Miami, FL 33175

ARTICLE III -SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ciro JORGE ESPINOSA 4010 SW 138 AVE-MIAMI, PL. 33175 HO1000078073

ARTICLE V - INCORPORATOR

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

CIRO JORGE ESPINOSO

4010 SW 138 AVE

Mani, Pl. 33175

The undersigned incorporator has executed these Articles of Incorporation this Open day of Tunio 2001

Signature MANY

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Resident: Ciro Jorge Espinosa 4010 SW 138 AVE. Miami, FL 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position q_{ξ} Registered Agent.

Registered Agent Signature