

PD10000069489

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.

((H01000081434 2)))

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
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 JUL 13 AM 8:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MARKETING HISPANICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H 01000081434

01 JUL 13 AM 8:19
F.D.C. STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(7)

**ARTICLES OF INCORPORATION (PROFIT)
OF
MARKETING HISPANICS, INC.**

Juan G. Gonzalez undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is Marketing Hispanics, Inc.
2. The number of shares the corporation is authorized to issue shall be 5000 shares all of one class designated as common stock, at \$1.00 per value.
3. The street address and county of the initial principal office of the corporation is 1717 N. Bayshore Drive, Suite 109 Miami, Fl. 33132 and the name of the initial registered agent at this address is 1717 N Bayshore Drive, Suite 109 Miami, Fl. 33132
4. The number of directors constituting the initial board of directors shall be three ; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:
 - 1) Juan G. Gonzalez, President/Treasurer, address: 1717 N. Bayshore Drive, Suite 109 Miami, Fl. 33132
 - 2) Jennine Cabanellas, Vice-President/Secretary, address 1717 N. Bayshore Drive, Suite 109 Miami, Fl. 33132
 - 3) Nilsa Toledo, Director, address 1717 N. Bayshore Drive, Suite 109 Miami, Fl. 33132
5. To the fullest extent permitted by the State of Florida Business Corporation Act as

H 01000081434

H 01000081434

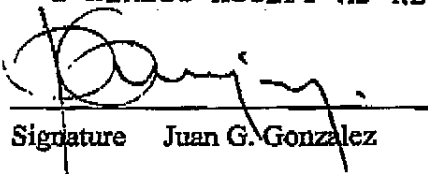
it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

6. The corporation elects to have preemptive rights.
7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
8. The name and address of the registered agent/incorporator is

Juan G. Gonzalez

1717 N. Bayshore Dr., Suite 109, Miami, Fl. 33132

I HEREBY ACCEPT AS REGISTERED AGENT.


Signature Juan G. Gonzalez

July 12th, 2001

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 13 AM 8:19

H 01000081434