

201000079527

TRANSMITTAL LETTER

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

900004523989--5
-08/08/01--01039--019
*****78.75 *****78.75

SUBJECT: LATIN AMERICA MEDIA CONSULTANTS
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: HANNELORE USUELA
Name (Printed or typed)

4967 SW 75th Ave, 2nd Flr
Address

Miami, FL 33155
City, State & Zip

(305) 663-0176
Daytime Telephone number

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

FILED
2001 AUG -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB 8-13-01

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:

LATIN AMERICA MEDIA CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4967 SW 75th Ave, 2nd Flr
MIAMI, FL. 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Public Relations firm

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

HANNELORE UJUETA - President

CHRISTINA CHOMAT - Vice President

ZAIRA CHACIN - Exec. Director

ARTICLE VI REGISTERED AGENT

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

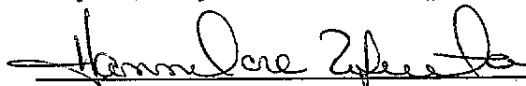
HANNELORE UJUETA
5730 W. 9th lane
Hialeah, FL. 33012

ARTICLE VII INCORPORATOR

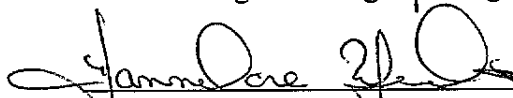
The name and address of the Incorporator is:

HANNELORE UJUETA
5730 W. 9th lane
Hialeah, FL. 33012

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


Signature/Registered Agent

August 3, 2001
Date


Signature/Incorporator

August 3, 2001
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA