# POLOCOOSSSSO

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

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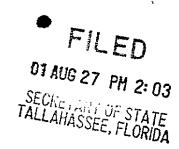
SECRETALLY OF STATE TALLAHASSEE, FLORIDA

UBJECT:	PREGONE	5-1NC	•
	(PROPOSED CORPOR	RATE NAME - MUST INC	LUDE SUFFIX)
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ciosed is an origi	nal and one(1) copy of the artic	cles of incorporation and	a check for:
\$70.00	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
	Tuliata T	ADDITIONAL CO	Status
FROM:	Julieta Tor	RES	-
	P.O. BOX	566030	0004558073 -08/27/0101097008 *******78.75 ******78.
	Many 7	1. 33250 State & Zip	0004558073 -08/27/0101097008 / ******78.75 ******78.7
	(305) 219		

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

Daytime Telephone number

# ARTICLES OF INCORPORATION FOR PREGONES, INC.



### ARTICLE I - NAME

The name of this corporation is **PREGONES**, **INC.**, with is principal place of business located at 7441 S.W. 145<sup>TH</sup> Terrace, Miami, FL 33158 and the mailing address at P.O. BOX 56-1782, Miami, Florida 33256-2825.

# **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

# ARTICLE III - PURPOSE

The corporation purpose is to have a publication that will have as its main objective: to publish a periodical magazine; to sell advertisement that will sustain the publication; to organize events related to the Hispanic market and to keep a website that will portray information related to Pregones Magazine as well as merchant activities or businesses permitted under the Laws of the United States and of the state of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is 7500 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT.

The initial registered office of this corporation shall be at 7441 SW 145<sup>th</sup> Terrace, Miami, Florida 33158, and the initial registered agent of this corporation at such office shall be Imara Arredondo, who upon accepting this designation agrees to comply with the provisions of section 48.091, Florida statutes, as amended from time to time, with respect to keeping an office open for service of process.

### ARTICLE VI - INITIAL DIRECTORS

The initial Board of Directors shall consist of three (3) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than nine (9). The name and address of the directors constituting the initial board of Directors is:

JULIETA TORRES:

8400 S.W. 133 Ave-Rd. Apt 207

President

Miami, Fl. 33183

IMARA ARREDONDO

7441 S.W. 145TH Terrace

Vice-President

Miami, Fl 33158

Secretary

GILDA ISABEL ARROYO

Treasurer

9291 S.W. 85th Street

Miami, Fl. 33173

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Julieta Torres, 8400 S<sub>7</sub>W. 133 Ave-Rd. Apt 207. Miami, Fl. 33183.

JULIETA TORRES

Signature Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The following Articles of Incorporation of **PREGONES, INC.**, were signed before me this <u>13</u> day of August, 2001 by Julieta Torres as Incorporator.

Notary Public

My commission expires:

OFFICIAL NOTARY SEAL
GILDA I ARROYO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC752936
MY COMMISSION NO CC752936

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# PREGONES, INC.

# **ACCEPTANCE OF REGISTERED AGENT**

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.

India airedonto

IMARA ARREDONDO

Signature registered agent

JULIETA TORRES

Signature Incorporator

DATE: August 13, 2001