

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 JAN 16 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000005432

La Cartelera Latina, Corp.

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*****70.00 *****70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval **J. BRYAN JAN 16 2002**
- _____ Courier _____

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**ARTICLES OF CORPORATION
OF
LA CARTELERA LATINA, CORP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

LA CARTELERA LATINA, CORP

ARTICLE II PRINCIPAL OFFICE

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

**101 SE 6 AVE # 7
POMPANO BEACH FL 33060**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**OSCAR A. VILLAMIZAR
932 SW 16 ST
FORT LAUDERDALE FL 33315**

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ARTICLE V INCORPORATOR(S)

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

OSCAR A. VILLAMIZAR: 932 SW 16 ST, FORT LAUDERDALE FL 33315

MARTHA LUCIA FAJARDO : 932 SW 16 ST, FORT LAUDERDALE FL 33315

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on October 26, 2001



OSCAR A. VILLAMIZAR
PRESIDENT



MARTHA C. FAJARDO
VICE PRESIDENT

TREASURY

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

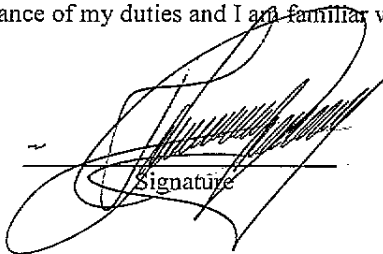
1. The name of the Corporation is:

LA CARTELERIA LATINA, CORP

2. The name and address of the registered agent office:

OSCAR A. VILLAMIZAR
932 SW 16 ST
FORT LAUDERDALE, FL 33315

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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

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