

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600004781336--9

-01/17/02--01010--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. EDITORIAL DORAL GUIDE, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒

Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐

Certificate of Status

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 JAN 17 AM 10:18 SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

02 JAN 17 PM 12:04

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## 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: EDITORIAL DORAL GUIDE, CORP.

### ARTICLE II - PRINCIPAL OFFICE:

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

1414 NW. 107 AVE.  
SUITE # 100  
MIAMI, FL. 33172

### ARTICLE III - SHARES:

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

ALVARO MARIN  
1414 NW. 107 AVE.  
SUITE # 100  
MIAMI, FL. 33172

FILED  
02 JAN 17 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V - INCORPORATOR(S):**

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

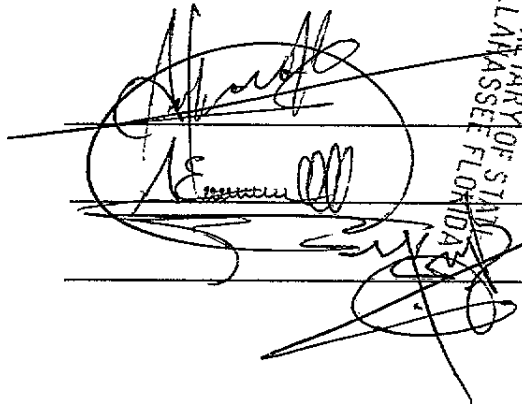
ALVARO MARIN  
1414 NW. 107 AVE. SUITE # 100  
MIAMI, FL. 33172

**ARTICLE VI - DIRECTOR(S):**

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

<b><u>PRESIDENT</u></b>	<b><u>VICE-PRESIDENT</u></b>	<b><u>TESORERT</u></b>
Alberto Marin 1414 NW. 107 AVE. SUITE # 100 MIAMI, FL. 33372	Alvaro Marin 1414 NW 107 AVE. SUITE # 100 MIAMI, FL. 33173	Hernan Marin 1414 NW 107 AVE SUITE # 100 MIAMI, FL. 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_  
of \_\_\_\_\_, 2002

  
02 JAN 17 PM 12:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
02 JAN 17 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

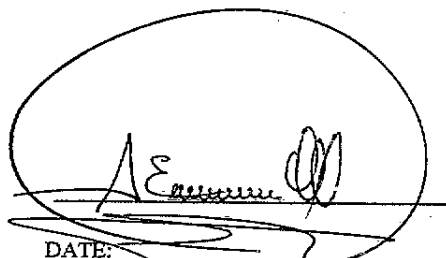
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, In the State of Florida.

1. The name of the corporation is: **EDITORIAL DORAL GUIDE, CORP.**

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

ALVARO MARIN  
1414 NW. 107 AVE.  
SUITE # 100  
MIAMI, FL. 33172

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTRERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
DATE: \_\_\_\_\_