TRANSMITTAL LETTER

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

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SUBJECT:

FIESTAS THE PARTY MAGAZINE. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00 □ \$78.75 Filing Fee Filing Fee

Filing Fee & Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: MR. ANGEL E. DIAZ

Name (Printed or typed)

Address

Hialeah, Florida. 33015-2138

City, State & Zip

(305) 772-4886 / (305) 620-9266

Daytime Telephone number

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

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:

FIESTAS THE PARTY MAGAZINE. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

20041 NW 65th Court Hialeah, Florida. 33015-2138

P.O. Box 172152 Hialeah, Florida. 33017-2152

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Publish a Magazine - within the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Frank Diaz - Director

325 Loeb Avenue, Key Largo, Florida. 33037 - (305) 259-6699

Angel E. Diaz - Editor/D

20041 NW 65th Court Hialeah, Florida. 33015-2138

(305) 620-9266

ARTICLE VI REGISTERED AGENT

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

Angel Diaz

20041 NW 65th Courth

Hialeah, Florida. 33015-2138

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Frank Diaz

325 Loeb Avenue

Key Largo, Florida. 33037

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

1/16/02 Date

Signature/Incorporator