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TRANSMITTAL LETTER

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

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SUBJECT: EL NUEVO SIGLO, 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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LCDO. HECTOR POLIT ORELLANA
Name (Printed or typed)

4675 WEST 18 TH PLACE, SUITE 207
Address

HIALEAH, FLORIDA 33012
City, State & Zip

305-820-8355
Daytime Telephone number

2002 JAN 22 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

✓
Jf 1/23/02

ARTICLES OF INCORPORATION
OF
EL NUEVO SIGLO, INC.

FILED

2002 JAN 22 PM 1:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I – NAME

The name of the Corporation is **El Nuevo Siglo, Inc.**, (hereinafter, "Corporation").

ARTICLE II – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida,

ARTICLE III - PRINCIPLE OFFICE

The address of the principal office of this Corporation is 4675 West 18th Court, Suite 207, Hialeah, Florida 33012 and the mailing address is the same.

ARTICLE IV - INCORPORATION

The name and street address of the incorporator of this Corporation is:

Edwin Guido
1455 North East 146th Street
North Miami Beach, Florida 33161

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:	Lcdo, Hector Polit Orellana
Vice President:	Mr. Edwin Guido
Secretary:	Mrs. Nancy Guido
Treasurer:	Mr. Cesar Cabrera

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI - DIRECTORS

The Director(s) of the Corporation shall be:

Lcdo, Hector Polit Orellana
Mr. Edwin Guido
Mrs. Nancy Guido
Mr. Cesar Cabrera

ARTICLE VII – CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$ 1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemptions of the stock.

ARTICLE VIII – SHAREHOLDERS’ RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders’ Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE IX – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI – REGISTERED OWNER (S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XII – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Lcdo. Hector Polit Orellana located at 4675 West 18th Court, Suite 207, Hialeah, Florida

33012. The name and address of registered agent of this Corporation is Lcdo. Hector Polit Orellana located at 4675 West 18th Court, Suite 207, Hialeah, Florida 33012.

ARTICLE XIII – BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholder, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of the number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

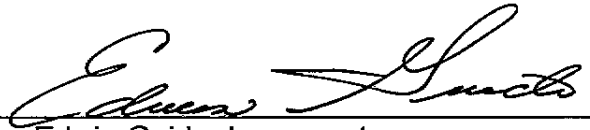
ARTICLE XIV – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XV – AMENDMENT

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 01-17-02.


Edwin Guido, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Lcdo. Hector Polit Orellana, having an office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Lcdo. Hector Polit Orellana

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