

PO 2000015130

TRANSMITTAL LETTER

FILED

02 FEB -5 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AMERICA SANS FRONTIERS
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004864123--4
-02/04/02--01056--009
*****78.75 *****78.75

Enclosed are 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: ALLAN GONZALEZ
Name (Printed or typed)

P.O. Box 960716
Address

MIAMI, FL 33296
City, State & Zip

305-941-5055
Daytime Telephone number

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

P.S. I SENT THE PACKAGE PREVIOUSLY BUT FAILED
TO INCLUDE THE CHECK.

2-11-02

FILED

02 FEB -5 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is:

AMERICA SANS FRONTIERS, INC.

AMERICA SIN FRONTERAS, INC. (SPANISH)

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

Principal address is: 13053 SW 133 Court
Miami, FL 33186

MAILING ADDRESS

The mailing address is: P. O.Box 960716
Miami, FL 33296

ARTICLE III

THE SPECIFIC PURPOSE OF THE CORPORATION

The main purpose of this corporation is in the publishing business also the marketing of products and/or services that are permitted under the laws of the United States and The State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 500 Shares of Stock. The Shares of Stock authorized shall be common stock having a per value of \$1 .00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than (1) Director at any time.

The names and post office addresses of each member of this first Board of Directors is:

Allan Gonzalez (President Founder/T)	P. O. Box 960716 Miami, Florida 33296
--------------------------------------	--

Paul Caro (Vice-President)	P. O. Box 960716 Miami, Florida 33296
----------------------------	--

Fernando Yovera (Secretary)	P. O. Box 960716 Miami, Florida 33296
-----------------------------	--

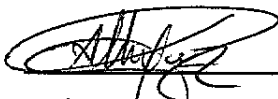
ARTICLE VI

REGISTERED AGENT

Pursuant to Chapter 607 and 621, Florida Statutes, the undersigned hereby designate, ALLAN GONZALEZ, whose address is. 13053 S.W. 133 Ct Miami, Florida 33186 as its Registered Agent to accept service of process within the State.

By: Allan Gonzalez
President Founder

The undersigned hereby accepts the foregoing as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.



ALLAN GONZALEZ

ARTICLE VII

INCORPORATOR

FILED

02 FEB -5 AM 10:36

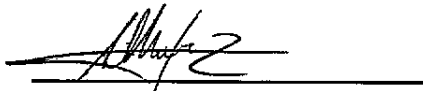
The name and post office address of the Incorporator executing these Articles of
Incorporation is as follows: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

ADDRESS

Allan Gonzalez

P. O. Box 960716
Miami, Florida 33296


ALLAN GONZALEZ

ARTICLE VIII

AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation , or amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE IX
ELECTIONS/APPOINTMENTS

Once a year the President Founder will appoint the Directors of the Board, or sooner if a vacancy occurs.

ARTICLE X

COMMENCEMENT DATE

Corporate existence will commence on FEBRUARY 1ST , 2002.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true.
STATE OF FLORIDA