

PO2000064819

Requester's Name

Address

100005753081--7  
-06/11/02--01040--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CO: LARRY K. HOOPER, CPA, P.A.  
950 N. KROME AVE., SUITE 106  
HOMESTEAD, FL 33030

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
2002 JUN 11 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

g  
6/12/02

**ARTICLES OF INCORPORATION**

**OF**

**Entre Tu y Yo, Inc.**

**FILED**

2002 JUN 11 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THIS IS TO CERTIFY, that we the undersigned do hereby associate ourselves into a corporation pursuant to the provisions of the Laws of the State of Florida, providing for the formation of corporations for profit, and for the purposes and with the powers hereinafter mentioned; and, to that end, we do by this Certificate set forth:

**ARTICLE I. NAME**

That the name of this corporation shall be:

**Entre Tu y Yo, Inc.**

**ARTICLE II. NATURE OF BUSINESS**

The primary nature of this corporations business will be to provide entertainment in the nature of ongoing talk show broadcasts via radio, television and the Internet and publishing of magazines, newspapers and other printed materials. This corporation may also engage or interact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

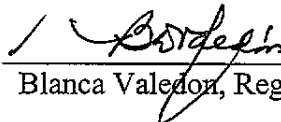
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. INITIAL CAPITAL

That the amount of capital with which this corporation will begin business shall be One hundred Dollars (\$100.00) based on the issuance of 100 of its authorized shares at the \$1.00 per share par value.

#### ARTICLE V. REGISTERED AGENT

The name of the initial registered agent of the corporation is Blanca Valedon whose address is 3440 SW 144th Avenue, Miramar, Florida 33027. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Blanca Valedon, Registered Agent

#### ARTICLE VI. TERM OF EXISTENCE

That the term for which this corporation shall exist shall be perpetual.

#### ARTICLE VII. ADDRESS

That the address of the principal office of the corporation in the State of Florida is: 8527 Pines Blvd., Suite 212, Pembroke Pines, Florida 33024.

The Board of Directors may from time to time move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any said places.

2002 JUN 11 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

### **ARTICLE VIII. OFFICERS and DIRECTORS**

That this corporation shall have one officer and director initially. The number of officers and directors may be increased or diminished from time to time by-laws adopted by the stockholders.


### **ARTICLE IX. INITIAL DIRECTORS AND OFFICERS**

That the name and address of the first Board of Directors and officers, whom are of full age and whom, subject to the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporations' existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Blanca Valedon	3440 SW 144th Avenue Miramar, FL 33027	President
Blanca Valedon	3440 SW 144th Avenue Miramar, FL 33027	Secretary Treasurer

### **ARTICLE X. AMENDMENTS**

Those Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders and approved at the stockholders' meetings by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

  
\_\_\_\_\_  
Blanca Valedon, President

  
\_\_\_\_\_  
Blanca Valedon, Secretary/Treasurer