

P0200007025Y

Requester's Name

Address

German Fernandez-Moreno  
19140 Cutler Ct.  
Cutler Ridge, FL 33189-2061

FILED

02 JUN 25 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 900005967849--1  
-06/25/02--01024--007  
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

**ARTICLES OF INCORPORATION  
OF  
HISPANIC MEDIA SERVICES, INC.**

**FILED**  
**02 JUN 25 AM 9: 34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, pursuant to the provisions of Chapter 607 of the Florida Statutes, for the purpose of forming a Corporation under the laws of the State of Florida do set forth the following:

**ARTICLE I. NAME**

The name of the corporation is Hispanic Media Services, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the Florida General Corporation Act.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$0.00001 per share.

**ARTICLE IV. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

**ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

**ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE VII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial principal office of this corporation in the State of Florida is:

19940 Cutler Court  
Miami, Fl 33189

The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is:

German Fernandez-Moores  
19940 Cutler Court  
Miami, Fl 33189

**ARTICLE IX. DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are

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

## ARTICLE XI. AMENDMENTS

**ARTICLE XII. INCORPRATOR**