

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6227
Tallahassee, Florida 32311

900007047849--1
-08/12/02--01033--019
*****78.75 *****78.75

SUBJECT: Años Dorados Magazine Inc.

(Proposed corporate name - must include suffix0)

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

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee
Certified Copy
& Certificate

FROM:

Yolanda D. Cino
Name (Printed or typed)

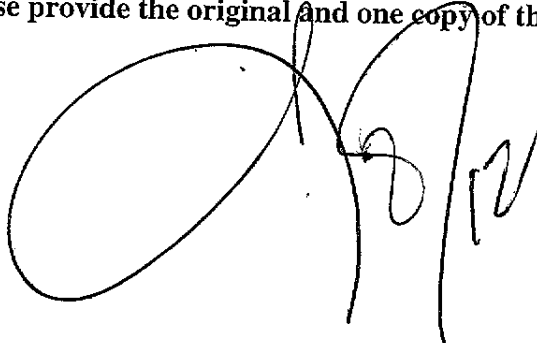
1470 N.W. 107 Ave Suite P
Address

MIAMI, FLORIDA 33172
city, state & Zip

(305) 718-4243
Daytime Telephone number

FILED
02 AUG 12 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Anos Dorados Magazine Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1470 NW 107Ave Suite P
MIAMI, FL 33172**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PUBLISHING OF MAGAZINES

ARTICLE IV SHARES

The number of shares of stock is:

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE OF ONE HUNDRED (100) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR(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 OFFICERS/DIRECTORS (optional)

The name and Florida Street address of the initial registered agent is:

**Yolanda D. Cino
1470 NW 107Ave Suite P
MIAMI, FL 33172
President**

**Gladis Florez
1470 NW 107Ave Suite P
Miami, FL 33172
Vice-President**

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ARTICLE VI REGISTERED AGENT

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

Yolanda D. Cino
1470 NW 107 Ave Suite P
MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Yolanda D. Cino
1470 NW 107 Ave Suite P
MIAMI, FL 33172

Having been named as registered agent and to accept service of process for the above 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

08/08/02

DATE

Signature/Incorporator

08/08/02

DATE

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