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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

Annual Report

Fictitious Name

Name Reservation

02 SEP 25 PM 1:59

SECNETARIO STATE TALLAHASSEE, FLORIDA

Examiner's Initials

		OFFICE USE ONLY
CO	RPORATION NAME(s) &	DOCUMENT NUMBER(S) (if known):
1. Ę	L NUEVO A	POSTRO CIENTIFICO DEL PERIODISM
2. <u>É</u>	EN EL 3ER	. MILENIO, INC.
	(Corporation Name)	(Document #)
3.		([Document #)
_	(Corporation Name)	(Document #)
4.		
_	(Corporation Name)	(Document #)
	Walk in Pick up tim	Certified Copy
	Mail out Will wait	Certified Copy  Certificate of Status  Certificate of Status
	NEW FILINGS	AMENUMENTS
	Profit	Amendment .
	NonProfit	Resignation of R.A., Officer/Director
	. Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
		6000080160967
V.	OTHER FILINGS	

Foreign

Limited Partnership

Reinstatement

Trademark

Other

### ARTICLES OF INCORPORATION OF

FILED

## EL NUEVO ROSTRO CIENTIFICO DEL PERIODISMO 25 PM 1:59 EN EL 3ER. MILENIO, INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

EL NUEVO ROSTRO CIENTIFICO DEL PERIODISMO EN EL 3ER. MILENIO, INC.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 500 SHARES AT \$1.00 PER VALUE.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00.

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

#### ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

2717 N.W. 24TH COURT, MIAMI, FLORIDA, 33142

#### ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

MIGUEL MONTALVAN 2717 N.W. 24TH COURT, MIAMI, FLORIDA, 33142

ANGEL R. CORTES 1061 NW. 4<sup>TH</sup> STREET, MIAMI, FL 33128

#### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

LEOBARDO RUEDA - President 1401 S.W. 20<sup>th</sup> STREET, MIAMI, FLORIDA 33145

MIGUEL MONTALVAN - Vice-President 2717 NW, 24<sup>TH</sup> COURT, MIAMI, FLORIDA 33142

ANGEL R. CORTES - Secretary-Treasurer 1061 NW. 4<sup>TH</sup> STREET, MIAMI, FL 33128

#### ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

MIGUEL MONTALVAN 2717 NW. 24<sup>TH</sup> COURT, MIAMI, FLORIDA, 33142

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY THIRD DAYS OF SEPTEMBER, 2002.

MIGUEL MONTAL VAND Vice President

ANGÉL R. CORTES - Secretary-Treasurer.

JULIO MORAN
COMMISSION # CC 820512
EXPIRES: April 22, 2003

Swore to and departibed to Before me

This 23/ in a September 202

Julio Moras, Sotary Public State of Florida

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SECRILIVAL OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: EL NUEVO ROSTRO CIENTIFICO DEL PERIODISMO EN EL 3ER. MILENIO, INC.
- 2. The name and address of the registered agent and office is:

MIGUEL MONTALVAN
2717 NW. 24 <sup>TH</sup> COURT,
MIAMI, FLORIDA, 33142.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: 09-23-02