

PO2000122494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

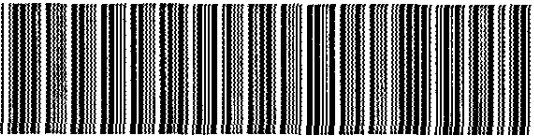
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008945065

11/14/02--01051--017 **78.75

FILED
02 NOV 14 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, Fl. October 8, 2002

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

G e n t l e m e n :

The undersigner, Marianela M. Amador, addressed at 581
N W 82 Ct # 195, Miami, Florida, 33126, with Social Security No.
267-43-6792, as President of the company named MARIANELA AMADOR
PUBLICITY, INC., inform you:

That on October 28 of this present year, the Articles of
Incorporation of the mentioned company, were edited.

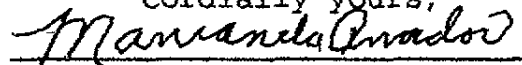
We are sending you original and copy of these ones in or-
der to register them in your Division of Corporation.

Besides, you will find a check # 273 in the amount of
\$78.75 as your fee registration.

I beg your attention to this request and send to our ad-
dress the document of registration.

Your fast service, will be very appreciated.

Cordially yours,



Marianela Amador Publicity, Inc.

FILED

02 NOV 14 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARIANELA AMADOR PUBLICITY, INC

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MARIANELA AMADOR PUBLICITY, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

The main activity of this corporation will be spreading of all kind of affairs that the communities have interest, by means of radio broadcast and any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is (50) fifty common shares with no par value.

The only stockholder of this corporation, will be the President that is the owner of the 100% of the stocks issued.

ARTICLE V

The company office shall be: 581 N W 82 Ct # 195, Miami, Florida, 33126.

ARTICLE VI

The numbers of directors constituting the initial board of directors shall be two and the name and address of each person who is to serve as

member thereof is as follows:

Marianela M Amador, resident at 581 N W 82 CT # 195, Miami, Florida 33126 and Juan M Meireles, resident at the same address of the company.

ARTICLE VII

The initial Board of Directors of the corporation will be composed by: Mrs. Marianela M Amador, as President and Mr. Juan M Meireles, as Secretary.

ARTICLE VIII

The Registered Agent for the corporation will be Mr. Tomas D Morcate, resident at 13375 S W 57th Ter. # 1, Miami, Fl. 33183-1263.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE X

The fiscal year of the corporation will be from January 1 to December 31, natural year and on December 31 of each year, a balance sheet will be produced.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 28 of October 2002.


Marianela M Amador


Juan M Meireles

FILED

02 NOV 14 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF CORPORATION REGISTERED AGENT

The undersigner, TOMAS D MORCATE, by

means of this document:

I declare: That on October 28, 2002, was constituted the corporation named MARIANELA AMADOR PUBLICITY, INC.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Miami, Fl. October 29, 2002

Tomas D. Morcate

Tomas D Morcate

**Addressed at:
13375 SW 57 th Ter
1, Miami, Fl 33183**