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**FLORIDA PROFIT CORPORATION OR P.A.**

**HISPANA MAGAZINE, INC.**

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ARTICLES OF INCORPORATION

OF

HISPANA MAGAZINE, INC.

(4)

The undersigned, acting as incorporator of Hispana Magazine, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the corporation is:

**HISPANA MAGAZINE, INC.**

ARTICLE II - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is formed for the purpose of engaging in the business of printed publications including but not limited to, all businesses incidental thereto and may also engage in any other business and/or activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The minimum number of shares that the corporation is authorized to have outstanding at any time is 500 (Five Hundred) shares of common stock having a par value of \$1.00 (One US Dollar) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, which a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

7340 SW 48 Street - Suite 107  
Miami FL 33155

and the name of the corporation's initial registered agent at that address is:

Christopher X Pina

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## **ARTICLE V.a - PHYSICAL LOCATION OF BUSINESS**

7340 SW 48 Street - Suite 107  
Miami FL 33155

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be changed from time to time, as approved by the bylaws but shall never be less than one. The name and address of the initial director is:

Christopher X Pina  
7340 SW 48 Street - Suite 107  
Miami FL 33155

## **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

Christopher X Pina  
7340 SW 48 Street - Suite 107  
Miami FL 33155

## **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

## **ARTICLE IX - SEC. 1244 STOCK**

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

## **ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. The Articles of Incorporation may be amended prior to the issuance of the shares of the corporation by the unanimous approval or consent of the Board of Directors.

IN WITNESS THEREOF, the undersigned, incorporator, has executed these Articles of Incorporation this 7<sup>TH</sup> day of November, 2003.

  
Christopher X Pina

Having been named as registered agent for the HISPANA MAGAZINE, Inc. in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

  
Christopher X Pina

Before me, a duly authorized Notary Public in and for the State of Florida, appeared Christopher X Pina, who after producing proper identification to be such person, under oath, executed this Acceptance of Appointment as Registered Agent of the Hispana Magazine, Inc.

is 7th day of November, 2003

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**TANIA MARTHA CAIRO**  
COMMISSION # 00067960  
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