

P04000016413

(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



800027297568

01/21/04--01033--012 **78.75

04 JAN 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ms 1/27

TRANSMITTAL LETTER

January 12, 2004

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

Subject: **ADMIRATION ADVERTISING, CORP.**

Dear Sir or Madam:

Enclosed please find two originals of articles of incorporation and a check in the amount of \$78.75 for filing fee and Certificate.

Thank you,



For Esteban Huguet, Agent of "Retos Publicitarios SRL", a Peruvian Company.

Mailing Address:
c/o Augusto Santiago
25 SE 2nd Ave., Suite 721
Miami, Florida 33131
Tel. (305) 373-2224
Fax (305) 373-2228

FILED
04 JAN 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ADMIRATION ADVERTISING, CORP.

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be

"ADMIRATION ADVERTISING, CORP."

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE
AND
PRINCIPAL OFFICE

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

ADMIRATION ADVERTISING, CORP.
c/o Augusto Santiago
25 SE 2nd Ave., Suite 721
Miami, FL 33131

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. The par value for each authorized share is \$0.01 (One cent of dollar).

The ownership of the shares of stock is as follows:

Name of Stockholder: RETOS PUBLICITARIOS SRL, a Peruvian Corporation.

Address of the Stockholder: Chinchon 886, Of. C.
San Isidro, Lima 27 - PERU.

Number of Shares: 100.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Augusto F. Santiago
25 S. E. 2nd Ave., Suite 721
Miami, FL 33131

ARTICLE V - DESIGNATED OFFICER(S)

The Officer(s) of the corporation is (are):

Esteban Huguet: President and Treasurer.
c/o Augusto Santiago
25 SE 2nd Ave., Suite 721
Miami, FL 33131

Monica Kaufman: Vice-President and Secretary.
c/o Augusto Santiago
25 SE 2nd Ave., Suite 721
Miami, FL 33131

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VI - APPOINTMENT OF DIRECTORS

The Corporation shall have two directors. The two directors appointed are:

Mr. Esteban Huguet
c/o Augusto Santiago
25 SE 2nd Ave., Suite 721
Miami, FL 33131

Mrs. Marianela Leturia Lopez
c/o Augusto Santiago
25 SE 2nd Ave., Suite 721
Miami, FL 33131

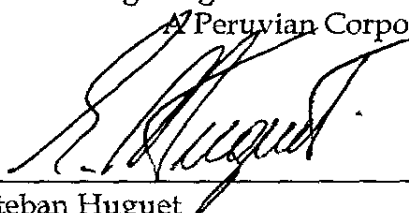
At any time, any designated director represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VII - INCORPORATORS

The incorporator(s) is (are):

Esteban Huguet, Incorporator
Acting as agent of Retos Publicitarios SRL
A Peruvian Corporation.

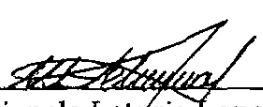
Incorporator: _____


Esteban Huguet
c/o Augusto Santiago
25 S.E. 2nd Ave., Suite 721
Miami, FL 33131

Date: 30/12/03

Marianela Leturia Lopez, Incorporator
Acting as agent of Retos Publicitarios SRL
A Peruvian Corporation.


Incorporator: _____


Marianela Leturia Lopez, Incorporator
c/o Augusto Santiago
25 S.E. 2nd Ave., Suite 721
Miami, FL 33131

Date: 30/12/03

ACKNOWLEDGEMENT: Having been named and appointed as registered agent and to accept service of process of the above stated corporation at the place designate 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.

Registered Agent: _____


Augusto F. Santiago
25 S.E. 2nd Ave., Suite 721
Miami, FL 33131

Date: 01/12/04

FILED
04 JAN 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA