

P04000076295

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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Certificates of Status _____

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2004 MAY 11 A 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAY 11 AM 11:36

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/12/04

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hispanic Telemedia Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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:

HISPANIC TELEMEDIA, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4301 NW 18 STREET NO 315., MIAMI FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RUBEN H MENDEZ, AS PRESIDENT WITH 33.33 % OWNER SHARES WITH ADDRESS 4301 NW 18 STREET NO 315., MIAMI, FL 33126, ENRIQUE A MENDEZ, AS VICE-PRESIDENT WITH 33.33% OWNER SHARES AND ADDRESS AT: 10122 NW 6 TERRACE., MIAMI, FL 33172 AND GUILLERMO MARTINEZ, AS SECRETARY WITH 33.33% AND ADDRESS AT: 134 SALAMANCA AVE APT.7-B., CORAL GABLES, FL 33134

ARTICLE VI REGISTERED AGENT

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

RUBEN H MENDEZ WITH ADDRESS AT 4301 NW 18 STREET NO 315., MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUBEN H MENDEZ WITH ADDRESS AT 4301 NW 18 STREET NO 315., MIAMI, FL 33126

Having been named as registered agent to accept service of process for the above stated corporation at the 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

Signature/Incorporator

Date

Date

FILED
2004 MAY 11 A 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA