

P04000077157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

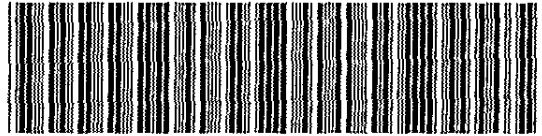
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7

Office Use Only



400035773564

05/11/04--01097--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 11:00

LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1868 N. UNIVERSITY DRIVE
SUITE 207
PLANTATION, FLORIDA 33322
Telephone (954) 474-0111
Telecopier (954) 474-8978

April 26, 2004

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

Re: Incorporation of AMERICA EN ESPANOL, INC.

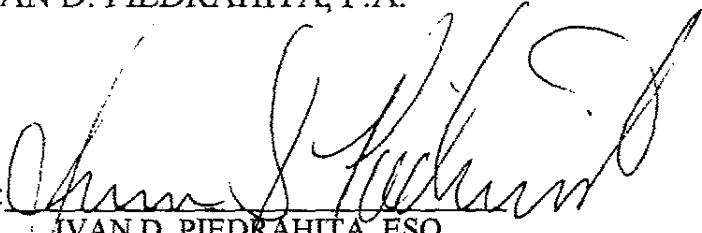
Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50. along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 
IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 11:00

ARTICLES OF INCORPORATION

OF

AMERICA EN ESPANOL, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is AMERICA EN ESPANOL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 615 SOUTH STATE ROAD 7, APT. 3D, MARGATE, FL 33068.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is ONE (1), and the name and address of the person who is to serve initially is:

1-CARMELO MAROTTA, 615 SOUTH STATE ROAD 7, APT. 3D, MARGATE, FL 33068.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 11:00

ARTICLE VII

The name and address of the incorporator is:

1-CARMELO MAROTTA, 615 SOUTH STATE ROAD 7, APT. 3D, MARGATE, FL
33068.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-CARMELO MAROTTA, 615 SOUTH STATE ROAD 7, APT. 3D, MARGATE, FL
33068.

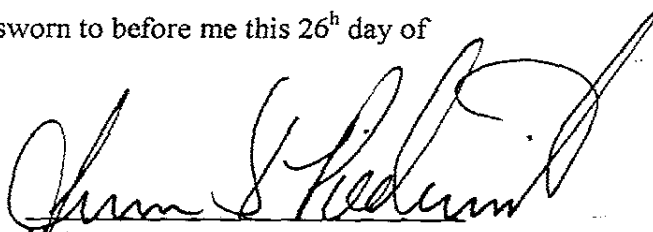
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 26 day of APRIL, 2004

Signature of Incorporator


CARMELO MAROTTA

State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 26th day of
APRIL, 2004.


Notary

My Commission Expires: 9-17-2006

Prepared by: Ivan D. Piedrahita
1868 N. University Drive
Suite 207
Plantation, FL 33322
(954) 474-0111



Ivan D. Piedrahita
Commission # DD141764
Expires Sep. 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

- - - - CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 corporation is: AMERICA EN ESPANOL, INC., 615 SOUTH STATE ROAD 7, APT. 3D, MARGATE, FL 33068.
2. The name and address of the registered agent and office is: CARMELO MAROTTA, 615 SOUTH STATE ROAD 7, APT. 3D, MARGATE, FL 33068.

Signature _____


CARMELO MAROTTA

Incorporator/Registered Agent

Date: APRIL 26, 2004

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 _____


CARMELO MAROTTA

Date: APRIL 26, 2004

Registered Agent Filing Fee: \$78.50

Prepared by: Ivan D. Piedrahita
1868 N. University Drive
Suite 207
Plantation, FL 33322
(954) 474-0111

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 11:00