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# TRANSMITTAL LETTER

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

UBJECT: CONEX MAGAZINE, INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(11010000000000000000000000000000000000			
Enclosed are an orig	rinal and one (1) copy of the ar	ticles of incorporation and	l a check for:	1
\$70.00 Filing Fee	<ul><li></li></ul>		\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	CARLOS E	ADDITIONAL CO	OPY REQUIRED	
FROM:		e (Printed or typed)	·····	
	5440 NORTH STAT	E ROAD 7 SUITE #22	24	
•		Address		2,40
	FORT LAUDERD	DALE, FLORIDA 33319	9	04 JUN 1 L
•	City	, State & Zip		
	•	6)262-8167		P3
•	Daytime	Telephone number		1: 35

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### FIRST

The name of the corporation is: CONEX MAGAZINES, INC.

MUF 5

SECOND

THIRD

The period of its duration is: Indefinitely

=<u>\*</u>

The purpose of the corporation is:

Publishing Magazines and Consulting Marketing to Lantino Communities.

#### FOURTH

The aggregate number of authorized shares is: 200 Par-Value \$5.00

#### FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

## SIXTH

Cumulative voting of shares of stock are authorized.

# SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approval by the Stockholders and Board of Directors.

# EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Managing Partners ( Corporate Officers) of the Corporation

will be Responsible for all day to day operations.

#### NINTH

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

5440 No. State Road 7 Suite 224 Fort Lauderdale, Florida 33319 and the name of its initial registered agent at such address is:

Carlos Eduardo Bonacia

## TENTH

Address of the principal place of business is:

5440 No. State Road 7 Suite 224 Fort Lauderdale, Florida 33319

## ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address		
Carlos Eduardo Bonacía	5440 No. State Road 7 Suite 224 Fort Lauderdale, Florida 33319		
Francisco Jose Tosta	5440 No. State Road 7 Suite 224 Fort Lauderdale, Florida 33319		
The name and address of e	TWELFTH each incorporator is:		
Name	Address		
Carlos Eduardo Bonacia	5440 No. State Road 7 Suite 224 Fort Lauderdale, Florida 33319		
Francisco Jose Tosta	5440 No. State Road 7 Suite 224 Fort Lauderdale, Florida 33319		

Date: May 27h, 2004

Carlos Iduardo Bonacia, Incorporator

Francisco Jose Tosta, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the oblications of my postion as Registered Agent.

Sarlos Eduardo Bonacia, Registered Agent

OF JUN 14 PM 1. 25