

PO4000114003

(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



800039516568

08/04/04--01008--004 \*\*78.75

04 AUG -A PM 2:04

## TRANSMITTAL LETTER

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

**SUBJECT:** SOLUCIONES MAGAZINE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** DAMIAN M. URRUTIA  
                    Name (Printed or typed)

7830 ABBOTT AVENUE, SUITE 6  
                    Address

MIAMI BEACH, FL 33141-2063  
                    City, State & Zip

786-712-1705  
                    Daytime Telephone number

04 AUG -1 11 2:05

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

# 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:

SOLUCIONES MAGAZINE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7635 BYRON AVENUE, SUITE 7  
MIAMI BEACH, FL 33141

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

## ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00)

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DAMIAN M. URRUTIA, PRESIDENT  
7830 ABBOTT AVENUE, SUITE 6  
MIAMI BEACH, FL 33141-2063

EXEQUIEL A. MARTIN, VICE PRESIDENT  
7635 BYRON AVENUE, SUITE 7  
MIAMI BEACH, FL 33141

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ERICK A. ESPINOSA-EPPSTEIN  
250 CATALONIA AVENUE, SUITE 501  
CORAL GABLES, FL 33134

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


DAMIAN M. URRUTIA  
7830 ABBOTT AVENUE, APT. 6  
MIAMI BEACH, FL 33141-2063

\*\*\*\*\*

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature Incorporator

  
\_\_\_\_\_  
Date

04 AUG -1 PM 2:09