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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

1. EDICIONES BAQUIANA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

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

ARTICLE I - NAME

The name of the corporation shall be:

EDICIONES BAQUIANA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Business and Mailing:

P. O. Box 521108

Miami, Florida. 33152-1108

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Initial Registered Agent:

Patricio E. Palacios

Street Address:

7883 S.W. 106th Circle Court

Miami, Florida. 33173

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is the following:

Patricio E. Palacios
7883 S.W. 106th Circle Court
Miami, Florida. 33173

The undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 2005.


Signature

ARTICLE VI – DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are the following:

Patricio E. Palacios (PRESIDENT)
7883 S.W. 106th Circle Court
Miami, Florida. 33173

Maricel Mayor Marsán (VICE-PRESIDENT & TREASURER)
7883 S.W. 106th Circle Court
Miami, Florida. 33173

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature

