

PD5000030930

(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



900047020999

00124705--01071--004 **711.75

05 FEB 24 AM 8:32

FILED

V. Ingram
3-2-05



William R. McBride, Esq.
Jeanine G. Ackerson, Esq.
Heather A. Lorenz, Esq.

February 21, 2005

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

RE: Periodico Hispanidad, USA, Inc.

Dear Sir or Madam:

Please find enclosed an original and two (2) copies of the Articles of Incorporation for Periodico Hispanidad, USA, Inc. as well as a check in the amount of \$78.75 to cover the required filing and certified copy fees. If you have any questions or require additional information, please do not hesitate to contact me at (407) 650-1791. Thank you for your assistance.

Sincerely,



Jeanine Ackerson, Esq.

Encl.
cc: Luis Ramos Valdez

ARTICLES OF INCORPORATION
OF
PERIODICO HISPANIDAD USA, INC.

FILED
05 FEB 24 AM 8:32

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation is PERIODICO HISPANIDAD USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 3501 W. Vine Street, Suite 336, Kissimmee, FL 34741.

ARTICLE III - SHARES

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 3501 W. Vine Street, Suite 336, Kissimmee, FL 34741. The initial registered agent for the Corporation at that address is Luis Ramos Valdez.

ARTICLE V - OFFICERS AND DIRECTORS

The initial officer and board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve as president and on the initial board of directors is:

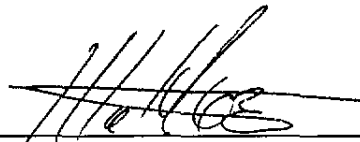
Luis Ramos Valdez, President and Director
3501 W. Vine Street, Suite 336
Kissimmee, Florida 34741

ARTICLE VI – INCORPORATOR

The name and address of the person signing these articles of incorporation are:

Luis Ramos Valdez
3501 W. Vine Street, Suite 336
Kissimmee, Florida 34741

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 02-21, 2005.


Luis Ramos Valdez

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Periodico Hispanidad USA, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that provision pursuant to F.S. 607.0501.


Luis Ramos Valdez

Date: 02-21-05, 2005

FILED

05 FEB 24 AM 8:33