

P07000118253

(Requestor's Name)

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PICK-UP

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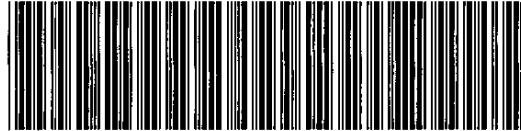
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/29/07--01013--016 **78.75

RECEIVED
07 OCT 29 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 OCT 29 P 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 30 2007

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. HIALEAH BEAT NEW ENTERPRISES,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

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.

2007 OCT 29 P 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

HIALEAH BEAT NEWS ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

*240 EAST 1TH AVE
SUITE #221
HIALEAH, FL. 33010*

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*HENRY VELASCO
240 EAST 1TH AVE.
SUITE #221
HIALEAH, FL. 33010.*

FILED

ARTICLE V - INCORPORATOR

2007 OCT 29 P 12:07

The name and street address of the incorporator to these Articles of
Incorporation is: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HENRY VELASCO
240 EAST 1TH AVE.
SUITE #221
HIALEAH, FL. 33010.

The undersigned incorporator has executed these Articles of
Incorporation this 26 day of OCTOBER 2007



Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

%
SHARES/STOCK

34% HENRY VELASCO - SECRETARIO
33% ALBERTO E. MAKACIO-LLANES - PRESIDENTE.
33% JOSE J. CASTILLO - VICE-PRESIDENT.

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