

P10000006292

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000014569 3)))



H100000145693ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

RECEIVED JAN 21 2010

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
MEDIA LATINA U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

T. Burch JAN 22 2010

H100000145693.

ARTICLES OF CORPORATION

OF

**MEDIA LATINA U.S.A., INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JAN 21 PM 4:34

FILED

ARTICLE I

The name of this corporation shall be:

**MEDIA LATINA U.S.A., INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**MEDIA LATINA U.S.A., INC.**

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

H100000145693.

*H/ 100000 145693.*

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**MARIA ELENA MORA VIVEROS  
999 BRICKELL BAY DRIVE APT # 1702  
MIAMI, FL. 33131**

The principal office shall be:

**999 BRICKELL BAY DRIVE APT # 1702  
MIAMI, FL. 33131**

*H/ 100000 145693.*

H, 00000145693.

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

**MARIA ELENA MORA VIVEROS**  
**999 BRICKELL BAY DRIVE APT # 1702**  
**MIAMI, FL. 33131**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**MARIA ELENA MORA VIVEROS**  
**999 BRICKELL BAY DRIVE APT # 1702**  
**MIAMI, FL. 33131**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JANUARY 20, 2010

  
**MARIA ELENA MORA VIVEROS**

H, 00000145693

H100000145693.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 807.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**MEDIA LATINA U.S.A., INC.**

2. The Name and Address of the registered agent and office is wireless

**MARIA ELENA MORA VIVEROS  
999 BRICKELL BAY DRIVE APT # 1702  
MIAMI, FL. 33131**

FILED  
2010 JAN 21 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated: JANUARY 20, 2010.

H100000145693.