

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION COMPRA HIALEAH MAGAZINE, CORP

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Electronic Filing Menu

of 1

Corporate Filing Menu

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06/08/2010 15:04 850-617-6381 3052201440 6/8/2010 11:41:21 AM PAGE

LAZARUS

1/001 Fax Server PAGE 02/05

June 8, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: COMPRA HIALEAH MAGAZINE, CORP

REF: W10000027436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H10000131187 Letter Number: 010A00014144 LAZARUS

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PAGE 03/05

10 JUN -8 PM 12:36

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: COMPRA HIALEAH MAGAZINE, CORP

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: 8333 Lake Drive # L-502

Doral, FL 33166

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
LILIANA SANCHEZ
7510 SW 153 Place # 103
Miami, Florida

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ARTICLE V INCORPORATOR(S)

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

Alberto Baptista

8333 Lake Drive # L-502

Doral, FL 33166

ARTICLE VI DIRECTOR(S)

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

Alberto Baptista 8333 Lake Drive # L-502 Doral, FL 33166 PRESIDENT

LILIANA SANCHEZ 7510 SW 153 Place # 103 Miami, Florida VICE-PRESIDENT

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this 3^{rd} day of June, 2010.

Alberto Baptista - President

Tiliano Sancher / Viles President

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10 JUN -8 PM 12: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 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: COMPRA HIALEAH MAGAZINE, CORP |
|----|---|
| 2. | The name and address of the registered agent and office is: |
| | LILIANA SANCEDEZ |
| | (NAME) |
| | 7510 SW 153 Place # 103 |
| _ | (P.O.BOX NOT ACCEPTABLE) |
| | Mismi, Florida |
| | (CITY/STATE/ZIP) |

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.

Liliana Sanchez - Register Agent.