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Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION EDITORIAL SIRIO S.A, INC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

EDITORIAL SIRIO S.A, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EDITORIAL SIRIO S.A, INC

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

11050 NW 87 ST Doral, Fl 33178

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in publishing, distribution, advertising and sale of books and magazines, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

1,000 SHARES \$ 1.00 PER VALUE

Prepared by:

Hispan American Services Inc. 1830 NW. 7 St., Suite # 205 Miami, FL 33125 SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

<u>ARTICLE V – OFFICERS, DIRECTORS</u>

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Carolina Lazo Garcia President Treasure and Secretary 11050 NW 87 St. Doral, Fl 33178

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Carolina Lazo Garcia 1000 Shares 11050 NW 87 St. Doral, Fl 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 30 days of August, 2010

•	Signature(s) of Incorporator(s)
Ocertica Lazo	2	
)	, , , , , , , , , , , , , , , , , , , ,	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation	-A.I.L	7
2. The name and address of the reg	istered agen	t and office is:
Carolina Lazo Garcia	141-44 -184	
(P.O. BOX NOT ACCEP	TABLE)	
11050 NW 87 St Doral FI 33178		
(ADDRESS OF	FICE)	
	SIGNATU	RE Couples Dazo
	TITLE	President
	DATE	08/30/2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

08/30/2010

SECRETARY OF STATE
BIVISION OF CORPORATIONS

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