Division of Corporations



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.

(((H11000194638 3)))



H110001946383ABC0

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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 Radio Celestial 1440am Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

. . .



H11000194638

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Radio Celestial 1440am Inc.

Article II. Address

Radio Celestial 1440am Inc. 613 Sunny Lane Court West Palm Beach FL 33415

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Oscar A. Rodriguez
Jesualdo Bolano Quintero
Fabiola V. Rodriguez
Ana E. Campo Penaloza

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H11000194638

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 2, 2011.

The undersigned incorporator executed these Articles of Incorporation on August 2, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Jessica Morales as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H11000194638

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Radio Celestial 1440am Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Jessica Morales, Special Secretary

Date: 8/2/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

FAX COVER SHEET

то	
COMPANY	
FAX NUMBER	18506176381
FROM	Eva Hayes
DATE	2011-08-02 12:44:16 EDT
RE	

COVER MESSAGE

Eva Hayes

Associate Operations Specialist

CT, A Wolters Kluwer business

600 S. Second Street

Suite 103

Springfield, IL 62704

217-522-4441

217-522-7868 (fax)

eva.hayes@wolterskluwer.com