

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

000-342-8086

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 529963 4656A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : 9 122.50

ORDER DATE : January 25, 1995

ORDER TIME : 9:27 AM

000001889118

ORDER NO. : 529963

CUSTOMER NO: 4656A

CUSTOMER: Eather J. Forbes, Legal Asst
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
P. O. Box 12890

Miami, FL 33101-2890

DOMESTIC FILING

P95000006493

NAME: HISPANIC MARKETING SERVICES
INTERNATIONAL, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED
95 JAN 25 /M 10:25
DIVISION OF CORPORATION

FILED
95 JAN 25 PM 1:15
TALLAHASSEE, FLORIDA

TW
1-25-95
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FILED
JUN 25 1964
FALL: 1964
INC. SERVICES

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the Initial Board of Directors is three, and the names and addresses of the member of the Initial Board of Directors, who will serve as the Corporation's directors until their successors are duly elected and qualified are:

Richard G. Amundsen
999 Ponce de Leon Boulevard
Coral Gables, FL 33134

Antonio Gonzalez
999 Ponce de Leon Boulevard
Coral Gables, FL 33134

Jose A. Elejalde
999 Ponce de Leon Boulevard
Coral Gables, FL 33134


ARTICLE VII

The name of the Incorporator is Marshall R. Pasternack and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 24th day of January, 1995.



Marshall R. Pasternack,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of HISPANIC MARKETING SERVICES INTERNATIONAL, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Marshall R. Pasternack
Marshall R. Pasternack,
Registered Agent

Dated: January 24th, 1995.

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95 JAN 25 PM 1:15
SECRET
TALLAHASSEE, FLORIDA