

P95000072235

Ingram Corp. Total Five
(Requestor's Name)
890 SW 87 Ave #16
(Address)
Miami FL 33174 (508) 552-7173
(City, State, Zip) (Phone #)

SECRET 1538129
 -09/19/95-01052-024
 ****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EDICIONES D'ALLS CORP
(Corporation Name) (Document #)
2. Translation D'ALLS EDITIONS CORP
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
 09/19/95
 10:25

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials CF

09/19/95

ARTICLES OF INCORPORATION
OF
EDICIONES D'VALLS, CORP.

FILED
IN THE STATE
CORPORATIONS
93 SEP 19 PM 2:15

ARTICLE I

The name of this corporation shall be.

EDICIONES D'VALLS, CORP.
1929 Southwest 123 Avenue
Miami, FL 33175

ARTICLE II

The general purpose for which the organization is organized is to provide editing services. The corporation shall also be organized to carry on and transact any and all lawful business for which such a corporation may be incorporated under the Florida Corporation Act.

ARTICLE III

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value. The owner and shareholders of all issued and unissued stock shall be Dominica Alcantara and Daisy Valls, one half to each individual in equal parts 50% of the shares. Voting rights shall be determined by either shareholders agreement or as prescribed by Florida Law.

ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Daisy Valls
1929 Southwest 123 Avenue
Miami, FL 33175

ARTICLE VI

This corporation shall have two (2) Director, the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one. The names and addresses of initial directors are:

Daisy Valls
President/Secretary
1929 Southwest 123 Avenue
Miami, FL 33175

Dominica Alcantara
Vice President/Treasurer
15237-E Southwest 46 Lane
Miami, FL 33185

ARTICLE VII

The names and addresses of the incorporators are:

Daisy Valls
President/Secretary
1929 Southwest 123 Avenue
Miami, FL 33175

Dominica Alcantara
Vice President/Treasurer
15237-E Southwest 46 Lane
Miami, FL 33185

ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would by in conflict with the By-laws adopted by the shareholders.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT

UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act EDICIONES D'VALLES, CORP desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Daisy Valls as Registered Agent, located at 1929 Southwest 123 Avenue, Miami, Dade County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office

By: *Daisy Valls*
Daisy Valls, Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly she has this 15th day of September, 1995, executed these Article of Incorporation at Coral Gables, Florida.

By: *Daisy Valls*
Daisy Valls

By: *Dominica Alcantara*
Dominica Alcantara

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Daisy Valls, to me known to be the person who signed the foregoing instrument or who has produced Driver License as identification and acknowledged the execution thereof to be his free act and deed for the uses and

purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this 15th day of Sept, 1995.



JULIA VARGAS
MY COMMISSION # CC300124 EXPIRES
July 6, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]
Notary Public, State of Florida
At Large

Julia Vargas
Print Name

My Commission Expires.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Dominica Alcantara, to me known to be the person who signed the foregoing instrument or who has produced Driver License as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this 15th day of Sept, 1995.

[Signature]
Notary Public, State of Florida
At Large

Julia Vargas
Print Name

My Commission Expires.



JULIA VARGAS
MY COMMISSION # CC300124 EXPIRES
July 6, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
CORPORATIONS
95 SEP 19 PM 2:15