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Reinstatement Trademark

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96 JAN -5 PH 3. 04 FLORIDA DEPARTMENT OF STATE/VISION OF CARPORATION

December 22, 1995

LAZARAS CORPORATE INDUSTRIES, INC. 890 S.W. 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: 4 TIEMPOS PASO FINO MAGAZINE, INC.

Ref. Number: W95000024839

We have received your document for 4 TIEMPOS PASO FINO MAGAZINE. INC.. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) 4 TIEMPOS PASO FINO MAGAZINE, INC., Document number M32400, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filling fee per year for the years 1991 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1036.25, therefore, there is a balance of \$913.75 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala **Document Specialist Supervisor**

Letter Number: 395A00055160

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

· ARTICLES OF INCORPORATION

96 JAH -5 PH 3: 53

ARTICLE ONE: NAME

The name of this Corporation shall be:

4 TIEMPOS INTERNATIONAL, INC.

ARTICLE TWO: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE: TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporate existence shall begin, will be the date of filing of these Articles with the Secretary of State.

ARTICLE FOUR: CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- Designation: The stock of this Corporation shall be known as common stock.
- 2.- Authorized: The maximum number of shares of Common
- Stock that this Corporation may issue is: 500 SH.

 3.- Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or in any combination of the foregoing. The judgement of the Board of Directors shall be conclusive as to the value of any such consideration.
- Non-Assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- Par-Value: Each share of Common Stock shall have 5.-
- the par-value of: One Dollar (\$ 1.00)
 Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Stockholders of the Corporation.
- <u>Dividends</u>: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purposes.

8.- Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE: DIRECTORS

This corporation shall have __1_ Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Director(s) of this Corporation is/are:

EDUARDO RODRIGUEZ 9820 S.W. 145TH AVE. MIAMI, FLORIDA. 33186

ARTICLE SIX: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office for this Corporation will be the same as the mailing address. The address is:

9820 S.W. 145TH AVENUE

MIAMI, FLORIDA. 33186

ARTICLE SEVEN: AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT: RESIDENT AGENT

The undersigned individual shall be Resident Agent for service of process in the state of Florida on behalf of the Corporation. The Resident Agent may resign at any time and the Corporation may change its Resident Agent at any time also.

RESIDENT AGENT: EDUARDO RODRIGUEZ

ADDRESS: 9820 S.W. 145TH AVENUE

MIAMI, FLORIDA. 33186

FILEO LECHE LARY OF STATE DIVISION OF CONFORATIONS

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

96 JN4-5 PH 3: 53

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation. I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

Resident Agent

ARTICLE NINE: INCORPORATION

The name(s) of the person(s) executing these Articles of Incorporation is/are:

EDUARDO RODRIGUEZ

IN WITNESS WHEREOF, the undersigned Subscriber(s) has/ have executed these Articles of Incorporation this 30TH day of OCTOBER , 19 95.

EDUARDO RODRIGUEZ, SUSCRIBER

STATE OF FLORIDA } SS:

COUNTY OF DADE

I HEREBY CERTIFT THAT on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared the above named individual(s), well known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same were executed for the purpose expressed therein.

IN WITNESS WHEROF, I have hereunto affixed my hand and official seal at Miami, Dade County, State of Florida.

Date: OCTOBER 30TH, 1995

My Commission Expires:

Notary Public, State of RAQUEL MONTERO Florida, At Large.

Notary Parks, But's of Florida My Commission Explicit Supp. 22, 1996 Commission No., CC 224203