

10/16/96

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10/16/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0039

ACCT#: 071001002333

FAX #: (305) 716-0346

NAME: PUBLICIDAD 1027 INC.

AUDIT NUMBER.....H96000014596

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

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** ENTER 'M' FOR MENU. **

TRANSLATION
PUBLISHING 1027 INC.

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96 OCT 17 AM 9:05

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TALLAHASSEE, FLORIDA

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96 OCT 17 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17/96

596A-47644

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ARTICLES OF INCORPORATION
OF

PUBLICIDAD 1027 INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:
PUBLICIDAD 1027 INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Prepared by: Ana Delmau Ares, C.P.A., P.A.
4080 SW 84th Ave.
Miami, Fl 33155
(305) 229-8252

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TALLAHASSEE, FLORIDA

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate
name; PUBLICIDAD 1027 INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ANA DALMAU ARES
4080 SW 84 AVE. SUITE C
MIAMI, FL. 33155

The principal office shall be:

220 MIRACLE MILE, SUITE 236
MIAMI, FL. 33134

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (03) persons, and the name and address of the person who is to serve as an initial director is:

GINY GENE AMODIO MEROLA
220 MIRACLE MILE Suite 236
MIAMI, FL. 33134

PRESIDENT

VIRGINIA GORGE GUIA
220 MIRACLE MILE Suite 236
MIAMI, FL. 33134

SECRETARY

NATIA JOSEFINA AMODIO DE CORREA
220 MIRACLE MILE Suite 236
MIAMI, FL. 33134

TREASURER

The name and address of the incorporator executing these Articles of Incorporation is:

ANA DALMAU ARES
4080 SW 84 AVE. Suite C
MIAMI, FL. 33155

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 15th day of OCTOBER, 1996.


ANA DALMAU ARES

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OCT 17 1996
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

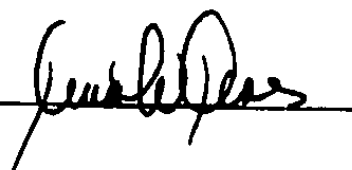
PUBLICIDAD 1027 INC.

2. The name and address of the registered agent and office is

**ANA DALMAU ARES
4080 SW 84 AVE. SUITE C
MIAMI, FL. 33155**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



OCTOBER 15, 1996

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