

P96000092604

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RECEIVED
DIVISION OF CORPORATIONS
NOV 7 1996
PM 4:22

SUBJECT:

Transporte Magazine, Inc.

Enclosed are 1 original and 1 copy of the articles of Incorporation and our check
for \$35.00 (n

122.50

FROM:

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Carlos Mejlas

721 Michigan Ave.

Miami Beach, Florida 33139

(305) 534-4377

D. BROWN NOV 12 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 NOV -7 PM 4:22

ARTICLES OF CORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s)

ARTICLE I: NAME

The name of the corporation shall be: Transporte Magazine, Inc.

ARTICLE II: NAME

The principal place of business and mailing address of this corporation shall be:
721 Michigan Avenue, Miami Beach, Florida 33139

ARTICLE III: DURATION

This Corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a per value of \$1.00 per share.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Carlos Mejias
721 Michigan Ave. Miami Beach, Florida 33139

ARTICLE VI: INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is: Carlos Mejias
721 Michigan Ave.
Miami Beach, Florida 33139

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Carlos Mejias
721 Michigan Ave.
Miami Beach, Florida 33139

ARTICLE VIII: INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, or other enterprise in any capacity, at the request of the corporation.

ARTICLE IX: OFFICERS

The officers of this corporation shall be as follows: Carlos Mejias President
Vice-President
Secretary
Treasurer

ARTICLE X: EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-Law of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

ARTICLE XI: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned incorporator executed these Articles of Incorporation this 28 day of OCTOBER, 1996.

Carlos Mejias
Carlos Mejias

STATE OF FLORIDA

I hereby certify that on this day,
before me, an officer duly authorized
to administer oaths and take
acknowledgments, personally appeared

COUNTY OF DADE

known to me to be the person _____ described inn and who executed the foregoing instrument, who acknowledged before me that _____ executed the same, that I relied upon the following form ✓ of identification of the above-named person _____:
FLORIDA DRIVER'S LICENSE MB20100-524042 and that an oath
(was) (was not) taken.

11/4/97

Notary Rubber Stamp Seal



Witness my hand and official
seal in the County and State
last aforesaid this 28th
day of October, A.D.
1996

Nellie Caminero
Notary Signature

Nellie Caminero
Printed Notary Name

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 29th day of October, 1946.

Robert Meijer
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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Pursuant to the provisions 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 off the corporation is: Transporte Inc.
2. The name and address of the registered agent and office is:

Carlos Mejias
721 Michigan Ave
Miami Beach, Florida 33139

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 Carlos Mejias
DATE 10/28/96