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890 S.W. 87 AVENUE SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

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

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Mail out	will wait	Photocopy	Certificate of	Status		

	NEW FILINGS	AMENDMENTS
\boxtimes	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawel
	Other	Merger

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 Annual Report
Fictitious Name
Name Reservation

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED 97 FEB - 5 AMII: 04 JIVISIGN OF CORPORATION

ARTICLES OF INCORPORATION

OF

ACCA PUBLICIDAD INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

ACCA PUBLICIDAD INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be at: 1150 N.W. 72HD AVENUE SUITE 307 HIAMI FL 33126

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Cisneros 1150 N.W.72 Av. #307 Miami Fl 33126

ARTICLE V

INCORPORATOR

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

NAME

ADDRESS

Alberto J. Cisneros-Pres.Tr.Secr

1150 M.W. 72nd Av.#307

Miami Fl 33126

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 3th day of February 1997

WITNESSES

sticely bllgsday

Alberto J. Cisneros-Pres.Tr.Secr

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Alberto J. Cisneros who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

Notary Public

JULIAN J HERNANDEZ
My Commission CC295048
Expires Jun. 18, 1997

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, 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:

ACCA PUBLICIDAD INC.

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

Alberto J. Cisneros 1150 N.W.72 Av. #307 Miami Fl 33126

> Corp.Officer: Alberto J. Cisneros Pres.Tr.Secr

Date: February 3, 1997

Having been named to accept service of process for the above stated corporation at 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.

Alberto J. Cisneros

February 3, 1997

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Alberto J. Cisneros to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 3 day of February 1997



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