

TRANSMITTAL LETTER

P98000000438

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

500002382315--1  
-12/24/97--01067--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Contact Magazine, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Marisol Lopez  
Name (printed or typed)

P. O. Box 960704  
Address

Miami, FL 33286-0704  
City, State & Zip

(305) 253-5717  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -2 AM 10:11

NOTE: Please provide the original and one copy of the articles.

RP  
01-05-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 26, 1997

MARISOL LOPEZ  
P.O. BOX 960704  
MIAMI, FL 33296-0704

SUBJECT: CONTACTO MAGAZINE, INC.  
Ref. Number: W97000028698

We have received your document for CONTACTO MAGAZINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The signature on the registered agent designation is not an original signature.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 697A00060484

## ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

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

### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

Principal Address: 14918 S.W. 139Th Avenue (subject to change)  
Miami, FL 33186

Mailing Address: P. O. Box 960704  
Miami, FL 33296-0704

### ARTICLE III CAPITAL STOCK

The number of shares the corporation is authorized to issue: 1,000 shares. The class of stock is Common Stock and only 1,000 shares can be outstanding.

The following is the initial stock structure:::

Marisol Lopez	501 shares
Jose L. Lopez	299 shares
Yolanda G. Gonzalez	100 shares
Nisia Ricardo	100 shares
	=====
Total	1,000 shares

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**ARTICLE IV**  
**INITIAL REGISTERED AGENT NAME AND STREET ADDRESS**

The name and address of the initial registered agent at this office is:  
Marisol Lopez, 14918 S.W. 139Th Avenue, Miami, FL 33186

**ARTICLE V**  
**NAME AND ADDRESS OF THE INCORPORATORS**

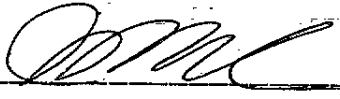
President: Marisol Lopez(Hispanic woman) - 14918 S.W. 139Th Ave. Miami, FL 33186  
Vice-President: Jose L. Lopez(Hispanic man) - 14918 S.W. 139Th Ave. Miami, FL 33186  
Secretary: Yolanda G. Gonzalez(Hispanic woman) - 919 Rivecon Ave. Orlando FL 33825  
Treasurer: Nisia Ricardo(Hispanic woman) - 14918 S.W. 139Th Ave. Miami, FL 33186

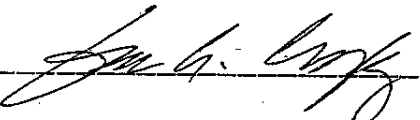
PURSUANT TO SECTION 607.0202, FLORIDA STATUTES; ADDITIONAL INFORMATION:  
PURPOSE(S)

THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS (ARE):

Contacto Magazine, Inc., will be engaged in the process of publishing a monthly magazine with articles written by independent authors in the area of religion, psychology, health, politics, history, and the society. The magazine will be distributed in the United States of America and in certain Latin American countries. Contacto Magazine will also be involved in organizing concerts and community activities for the purpose of acquiring funds and public recognition and for distribution of the magazine.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of December, 1997.

 12/19/97, President

 12/19/97, Vice-President

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

Contact Magazine, Inc

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

Manuel Lopez  
(Name)  
14918 SW 139 ave  
(P.O. Box not acceptable)  
Miami, FL 33186  
(City/State/Zip)

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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]  
(Signature)

12/30/97