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 Mr. Eduardo García Best Litho, Inc. 6912 N.W. 46 th Stree Miami, Florida 33166

Office Use Only

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

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	NEW FILINGS		
X	Profit		
	NonProfit		
	Limited Liability		
	Domestication		
	Other		

AMENDMENTS
 Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
L	Trademark
	Other

98 JAN 26 PH 3: 24

Examiner's Initials

B. BROCK
JAN 2 8 1998

Luis F. Rodriguez Kohly Attorney at Law

98 JAN 26 PM 3: 24

ARTICLES OF INCORPORATION OF

Spanish Publishing and Marketing, Inc.

A Florida For Profit Corporation

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is Spanish Publishing and Marketing, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1000, all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion

Luis F. Rodriguez Kohly Attorney at Law

of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX

REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the initial registered office of the Corporation is: 5880 W. 20th Avenue, Hialeah, Florida 33016 and the name and address of the initial registered agent at that address is Alejandro de Francisco and the mailing address of the corporation is 5880 West 20th Avenue, Hialeah, Florida 33016

By his signature below, Alejandro de Francisco acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.

ALEJANDRO DE FRANCISCO REGISTERED AGENT

> ARTICLE SEVEN DIRECTORS

The initial Board of Directors of the Corporation shall consist of four members. The name and address of the members of the first Board of Directors is:

Alejandro de Francisco, 5880 West 20th Avenue, Hialeah, Florida 33016

Armando Merino, 5880 West 20th Avenue, Hialeah, Florida 33016 Santiago Villazon, 5880 West 20th Avenue, Hialeah, Florida 33016 Ed Garcia, 5880 West 20th Avenue, Hialeah, Florida 33016

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is: Ed Garcia, 5880 West

Luis F. Rodriguez Kohly Attorney at Law

20th Avenue, Hialeah, Florida 33016

Ed Garcia

Incorporator

SUBSCRIBED TO BEFORE ME THIS 20^{4} DAY OF JANUARY, 1998, by ED GARCIA, THE INCORPORATOR, who took an oath, and who provided the following identification:

or who is personally known to me.

NAME

NOTED PUBLIC, STATE OF FLORIDA

ADDRESS:

JOAQUIN R. RUHI
Notary Public, State of Florida
My Cornstr. Expires Nov. 11, 1998
No. CC 415989
Bonded Thru Official Matury Service