

198000010183

MIMI INTL SERVICES INC.
3923 LAKE WORTH RD. #201
LAKE WORTH, FL 33461
TEL: (561) 967-2304
FAX: (561) 967-1707

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **200002410332--5**
-01/23/98-01070-007
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	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
	Trademark
	Other

FILED
98 FEB -2 PM 12:48
TALLAHASSEE, FLORIDA

098-1831



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

MIMI INT'L SERVICES INC.
3923 LAKE WORTH ROAD #201
LAKE WORTH, FL 33461

SUBJECT: EL LATINO SEMANAL, INC.
Ref. Number: W98000001831

We have received your document for EL LATINO SEMANAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 498A00004465

Mimi International Services, Inc.

3923 Lake Worth Road, Suite 201

Lake Worth, Florida 33461

Tel/Fax: (561) 967-2304

Christine C. Bonfante, Owner

Serving Palm Beach County

January 28, 1998

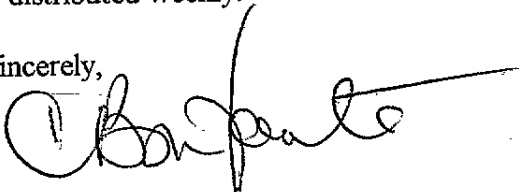
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: EL LATINO SEMANAL, INC.
Ref # W98000001831

Dear Sir/Madam:

The English translation for "El Latino Semanal" is "The Latin Weekly", which is a newspaper that is distributed weekly.

Sincerely,



CHRISTINE C. BONFANTE

INS Designated Finger Printing Service*INS & Passport Photos*Bilingual Notary Public

ARTICLES OF INCORPORATION

OF

EL LATINO SEMANAL, INC.

FILED
98 FEB - 2 PM 12:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLES I

NAME

The name of this corporation shall be:

EL LATINO SEMANAL, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be 100 shares at \$1.00 par value, which shall be designated "Common Shares."

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be:

4325 Georgia Avenue
West Palm Beach, Florida 33405

with privilege of having branch offices at other places within or outside the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of the corporation is:

MIGUEL A. LAVIN
4325 Georgia Avenue
West Palm Beach, Florida 33405

ARTICLE VIII

OFFICERS AND DIRECTORS

The name and address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until his/her successors are elected:

MIGUEL A. LAVIN, President
1418 Michigan Drive
Lake Worth, Florida 33461

MAYDA OCHOA, Vice President
5713 Stonington Way
Lake Worth, Florida 33463

MARIA CRISTINA MARTINEZ, Vice President
6522 Ramblewood Circle
Greenacres, Florida 33467

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding office in the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles is:

MIGUEL A. LAVIN
1418 Michigan Drive
Lake Worth, Florida 33461

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of a new stock of this corporation of the same kind, class series as that which he/she already holds, shall have the right to purchase his prorata shares thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others..

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these articles of incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, do and make file these Articles, hereby declaring and certifying that the facts herein stated are true, this 15th day of January, 1998.

In the presence of:

[Signature]
[Signature]

STATE OF FLORIDA

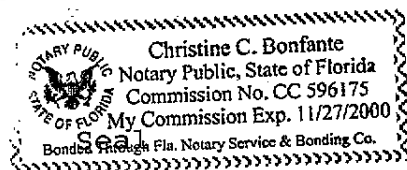
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforementioned to take acknowledgements and administer oaths, personally known to me or presented I.D. in the form of Dr. License, FL executed the foregoing instrument and who under oath acknowledged to me and before me that he/she executed same.

WITNESS my hand and official seal in the County and State last aforementioned the 15th day of January, 1997.

[Signature]
Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said act:

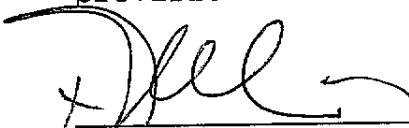
First, that EL LATINO SEMANAL, INC. desiring to organize under the
laws of the States of Florida with its principal office at 4325
Georgia Avenue, West Palm Beach, Florida 33405, County of Palm
Beach, State of Florida has named:

MIGUEL A. LAVIN
4325 Georgia Avenue
West Palm Beach, Florida 33405

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby
accept to act in the capacity and agree to comply with the
provision of said act relative to keeping open said office.



Registered Agent

FILED
98 FEB -2 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA