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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ORGANIZACION DE PERIODISTAS IBEROAMERICANOS

AUDIT NUMBER..... H98000004195

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.... FAX (6 DEL. METHOD. .

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TRAMSLATION: IBEROAMERICANS JOURNALIST ORGINAZATION

ATTN: BEdsy



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

FAS-T CORP AGENTS

SUBJECT: ORGANIZACION DE PERIODISTAS IBEROAMERICANOS INC.

REF: W98000004733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENTS NAME MUST BE STATED IN THE ARTICLES/ CERTIFICATE OF DESIGNATION.

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) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000004195 Letter Number: 798A00011766



# ARTICLES OF INCORPORATION INC.

ORGANIZACION DE PERIODISTAS IBEROAMERICANOS

the undersigned incorporated (s), for purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following articles of incorporation.

#### <u>ARTICLE I NAME</u>

The name of the incorporation shall be: ORGANIZACION DE PERIODISTAS
IBEROAMERICANOS INC.
The principal place of business of this corporation shall be:
8260 West Flagler St. Suite 2D
Miami, Florida 33144

#### **ATICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other State, Country, Territory or Nation.

To compose, Cooperation, Cultural exchange between Journalist of the continent and the annual handing over of a recognized to the human value. Named "Personalidad Ibero Americana del Ano".

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stocks and its value that this corporation is authorized to have outstanding at any one time is: Hundred (100) shares at \$1.00 each distribute as follow:

Alvaro Julio Martinez 100%

#### ARTICLE IV TERM OF EXISTENCE

Corporate existence shall commerce on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State, of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commerce upon filing by Department o State.

#### ARTICLE V OFFICERS DIRECTORS

The Officers of the Corporation shall consist of a President and Secretary and such other Officers and Assistant Officers as may be provided the Bylaws. Except for those Officers appointed herein below, each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as ma be prescribed by the Bylaws. The name and address of each initial Officers of the Corporation are as follows:

NAME ADDRESS TITLE
Alvaro Julio Martinez 9355 Fontainebleau Blvd. Suite C-210 Miami, Fl 33172 President

Prepared by: BARCOS ACCOUNTING AGENT, 6700 W 24 Ct. Hialeah, F1 33016 (305) 828-7034

#### ARTICLE VI INCORPOTOR

The name and address of the subscriber to these Articles of Incorporation is: **ADDRESS** 

Alvaro Julio Martinez

9355 W Flagler St. Suite C 210 Miami, Florida 33172

IN WITNESS WHEREOF, The undersigned incorporated has executed these Articles of Incorporation in the City of Hialesh, State of Florida this 2 day of March , 1998.

Incorporated

#### ARTICLE VII INCORPOTOR

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

**ADDRESS** Alvaro Julio Martinez 9355 Fontainebleau Blvd. Suite C 210 Miami, Florida 33172 8260 W Flagler St. Suite 2D Freddy Baptista Miami, Florida 33144 8260 W Flagler St. Suite 2D Miguel Angel Moyetones Młami, Florida 33144 8260 W Flagler St Suite 2D Ramon Meneses Miami, Florida 33144 8260 W Flagler St Suite 2D Juan Atilio Davila Miami, Florida 33144 8260 W Flagler St Suite 2D Victor Ramon Cordova Miami, Florida 33144 8260 W Flagler St. Suite 2D Hernan Guerrero Miami, Florida 33144

IN WITNESS WHEREOF, The undersigned incorporated has executed these Articles of Incorporation in the City of Miami, State of Florida this 3 day of March, 1998.

io Martin

Incorporated

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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) Name of the corporation:

Organizacion de Periodistas Iberoamericanos Inc.

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

Alvaro Julio Martinez Miami Florida 33144

Signature

Title /12ESIDO

98 MAR -4 PM 12: 39
SECRETARY OF STATE
TALLAHASSEE FLORIE

Date: 3 - 2 - 28

HAVING BEEN NAMED TO ACCEPT SERVICE OF PRECESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORDA STATUTES.

**SIGNATURE**