

P98000039383

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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

1. IMAGES OF MIAMI, CORP.  
(Corporation Name) (Document #) 200002505082--2  
-04/29/98--01053--016  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 APR 29 AM 11:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W98-9636  
K. Rolfe APR 29 1998  
K. Rolfe APR 30 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 29, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

MIAMI, FL

SUBJECT: IMAGEN DE MIAMI, CORP.  
Ref. Number: W98000009636

*translation: Images of Miami Magazine, Corp*

We have received your document for IMAGEN DE MIAMI, CORP. 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 REMOVE THE ENGLISH TRANSLATION FROM THE ARTICLES.  
PLEASE HAVE THEM ONLY LISTED ONCE, EITHER ON THE COVER  
LETTER OR IN ARTICLE I.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-5932.

Kimberly Rolfe  
Document Specialist

Letter Number: 498A00023363

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**IMAGEN DE MIAMI MAGAZINE, CORP.**

I, the undersigned incorporator, a natural person competent to contract, hereby make, acknowledge, and file these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

**ARTICLE I. NAME**  
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The name and principal place of business of this Corporation shall be:

IMAGEN DE MIAMI MAGAZINE, CORP.

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**  
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The principal place of business and mailing address of this corporations shall be:

6033 S. W. 8 Street  
Miami, Florida 33144

**ARTICLE III. AUTHORIZED SHARES OF CAPITAL STOCK**  
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The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of \$1.00

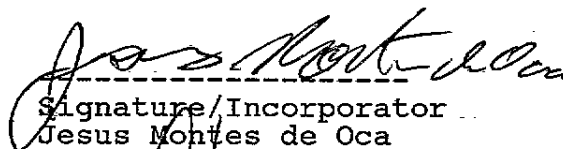
**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**  
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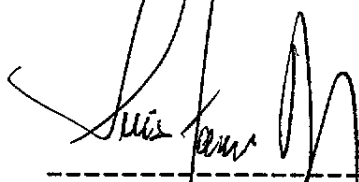
The name and Florida street address of the initial registered agent is:

Jesus Montes de Oca  
6033 S. W. 8 Street  
Miami, Florida 33144

**ARTICLE V. INCORPORATORS**  
-----

The name and address of the incorporators to these Articles of Incorporation are:

  
-----  
Signature/Incorporator \_\_\_\_\_ Date \_\_\_\_\_  
Jesus Montes de Oca  
6033 S. W. 8 Street  
Miami, Florida 33144

  
-----  
Signature/Incorporator \_\_\_\_\_ Date \_\_\_\_\_  
Luis E. Torres  
6033 S. W. 8 Street  
Miami, Florida 33144

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is IMAGEN DE MIAMI MAGAZINE, CORP.

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

Jesus Montes de Oca  
6033 S. W. 8 Street  
Miami, Florida 33144

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
-----  
Signature/Registered Agent

-----  
Date

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