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FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: LA VERDAD HOY INTERNACIONAL, INC.

AUDIT NUMBER...... H98000009779

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

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

NAME

The name of the corporation shall be: LA VERDAD HOY INTERNACIONAL, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

11190 NW. 14 AVE. MIAMI, FL. 33167

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value cor mon stock, which shall be designated "COMMON SHARES."

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADENIS GARCIA 11190 NW. 14 AVE. MIAMI, FL. 33167

Prepared By: ADENIS GARCIA

11190 NW. 14 AVE. MIAMI, FL. 33167 305 7579677 98 MAY 26 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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## H98000009779

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ADENIS GARCIA 11190 NW. 14 AVE. MIAMI, FL. 33167 DIRECTOR & PRESIDENT.

MARIA E. QUINTERO 11190 N.W. 14 AVE. MIAMI, FL. 33167 DIRECTOR & VICE-PRESIDENT & SECRETARY

| The undersigned   | incorporator | (s) has(have) execute | ed these Articles                       | of Incorporation this                 |
|-------------------|--------------|-----------------------|---|---------------------------------------|
| <u> 56</u> day of | J            | , 19 <u>98</u> .      | •                                       |                                       |
|                   |              |                       |   |                                       |
|                   |              |                       | -                                       |                                       |
|                   |              | Signa                 | ture                                    |                                       |
| ÷                 |              | Signa                 | ture                                    | · · · · · · · · · · · · · · · · · · · |
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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

- H9800000 9779

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: LA VERDAD HOY INTERNACIONAL, INC.
- 2. The name and address of the registered agent and office is:

ADENIS GARCIA 11190 NW. 14 AVE. MIAMI, FL. 33167 98 NAY 26 PM 4: 10
SECRETARY OF STATE
ANASSEE FLORID

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 a 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 fu niliar with and accept the obligations of my position as registered agent.

(SIGNATURE)

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