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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: IMAGEN LATINOAMERICANA NEWSPAPER CORP.

AUDIT NUMBER...... H98000016145

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

CERT. OF STATUS...

PAGES..... 4

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1998

EMPIRE

SUBJECT: IMAGEN LATINOAMERICANA NEWSPAPER CORP.

REF: W98000019827

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.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan Document Specialist FAX Aud. #: H98000016145 Letter Number: 098A00044685

article 5 has the information.



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FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE IMAGEN LATINOAMERICANA NEWSPAPER CORP JALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is: IMAGEN LATINOAMERICANA NEWSPAPER CORP.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be Vested with full preemtive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: FERNANDO CERRATTO INITIAL REGISTERED OFFICE: 2050 CORAL WAY SUITE # 306 MIAMI-FLORIDA-33125 AND PRINCIPAL OFFICE

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

FLAGLER TAX SERVICE CELESTINO RODRIGUEZ " WEST FLAGLER STREET

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The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors

NAME

_ ADDRESS

FERNANDO CERRATTO

2050 CORAL WAY SUITE # 306 MIAMI-FLORIDA- 33125

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME

FERNANDO CERRATTO

ADDRESS

2050 CORAL WAY SUITE # 306 MIAMI-FLORIDA- 33125

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STATE OF FLORIDA)
SS
COUNTY OF DADE

H980000 16145

Before a Notary Public authorized to take acknowledgments in the

State of Florida and County of Dade, set forth above, personally appeared:

FERNANDO CERRATTO known to me and

by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 25 day of AUGUST 19 98.

Notary Public,
State of Florida at Large.

My Commission Expires:

CELESTINO RODRIGUEZ
COMMISSION & CC 564441
EXPIRES AUG 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

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SEPRETARY OF STATE

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