

P98000081538

TRANSMITTAL LETTER

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

100002633061--2
-09/04/98-01134-009
****122.50 ****122.50

SUBJECT: Actualidad Publishing Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: BEATRIZ LOPEZ
Name (printed or typed)

P.O. BOX 441776
Address

MIAMI FL 33144-1776
City, State & Zip

(305) 669-1312
Daytime Telephone number

FILED
98 SEP 21 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1998

BEATRIZ LOPEZ
P.O. BOX 441776
MIAMI, FL 33144-1776

SUBJECT: ACTUALIDAD PUBLISHING COMPANY
Ref. Number: W98000020629

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

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

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 898A00045990

**Articles of Incorporation
of
ACTUALIDAD PUBLISHING COMPANY**

ARTICLE I-NAME

The name of this corporation is **ACTUALIDAD PUBLISHING COMPANY**. The corporation's address is the following: 6711 North WaterWay Drive Miami, Florida 33155

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the Florida Department of State

ARTICLE III-PURPOSE

This corporation is organized for the purpose of sale and service of automobiles, automobile parts and all related products, as well as transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of Ten Dollars (\$10.00) par value common stock which shall be designated as Common Shares.

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI-REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Beatriz Lopez, her address is: 6711 North WaterWay, Miami Florida, 33155

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased according to the Bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name, position, and address of each member of the initial Board of Directors of the Corporation are:

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Aymara Lopez
Director/President
6711 N. Waterway Drive
Miami, FL 33155

Sixto Campo
Director/Vice President
6711 N. Waterway Drive
Miami, FL 33155

Beatriz Lopez
Director/ Secretary
6711 N. Waterway Drive
Miami, FL 33155

ARTICLE VIII - INCORPORATORS

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

Aymara Lopez
Director/President
6711 N Waterway Drive
Miami, FL 33155

Sixto Campo
Director/Vice president
6711 N. Waterway Drive
Miami, FL 33155

Beatriz Lopez
Director/Secretary
6711 N. Waterway Drive
Miami, FL 33155

ARTICLES IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X- AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Corporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

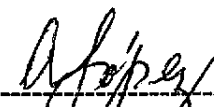
ARTICLE XI- ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the Corporation named above, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Beatriz Lopez
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the First day of January, 1998.



Aymara Lopez
Incorporator



Sixto Campo
Incorporator



Beatriz Lopez
Incorporator

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