

Florida Department of State

Division of Corporations
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Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 487-6013

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 98 OCT 13 PM 3.30 SECRETARY OF STATE TAIL WHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EL HISPANO 2000, INC.

English Translation THE HISPANIC 2000, INC.

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ARTICLES OF INCORPORATION

OF

El Hispano 2000, inc.

ARTICLE I

The name of this Corporation is El Hispano 2000, Inc...

98 OCT 13 PM 3-30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any end all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV HEGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312; and the name of the initial registered agent at that address is CAROLY PEDERSEN.

ARTICLE V DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Jesus Alfredo Mantilla 16308 NW 18th Street Pembroke Pines, Florida 33028

> ARTICLE VI INCORPORATOR

Caroly Pedersen, Esquire 3111 Stirling Road Ft. Landerdale, Florida 33312 Tel: 954-985-4182 Fax: 954-985-5504 Florida Bar # 0798762

305 541 3770 P.02/03

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The name and address of the incorporator of this Corporation is CAROLY FEDERSEN, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is: 2611 North Histus Road, Cooper City, Florida 33026.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shell have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 13, 1998.

CAROLY PEDERSEN, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

CAROLY PEDERSEN, Agent

H98000019019

Caroly Pederson, Esquire
3111 Stirling Road
Ft. Landerdale, Florida 33312
Tel: 954-985-4182 Fax: 954-985-5504
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