

P99000002657

Elvira C. Aguayo
Requestor's Name

650 West Ave #1607
Address

Miami Beach, FL 33139
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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*****78.75 *****78.75

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99 JAN -7 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 11 1999

**ARTICLES OF INCORPORATION
OF
SILBER PUBLISHERS, INC.**

FILED
99 JAN -7 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these ARTICLES OF INCORPORATION, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

I.
NAME

The name of the corporation is: SILBER PUBLISHERS, INC.

II.
NATURE OF BUSINESS

The general nature of this business to be transacted by this corporation is:

1. As a branch of SILBER EDITORES LIMITADA, a company located in Santiago, Chile and organized and existing in accordance with the laws of Chile, to engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

FURTHER, and not by ways of limitation of the preceding paragraph:

2. The editing, printing, distribution, marketing of books, magazines, brochures or other printed material, and any other related activity.

3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell or convey, lease or otherwise dispose of, real and personal property, including franchise, patents, copyrights, trademarks, and license, in the State of Florida, and in all other States and Countries.

4. To contract debts and borrow money, issue and sell, or pledge bonds, debentures, and notes, and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments, to secure the payment of corporate

indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same, or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire, or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness, created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES of common stock, having a nominal par value of: \$1.00.

IV.

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$1,000.00.

V.

TERM OF EXISTENCE

This corporation shall exist perpetually.

VI.

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 650 West Avenue #1607, Miami Beach, Florida 33139. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

VII.

DIRECTORS

This corporation shall be exercised by a board of one (1) or more directors initially. The number of directors may be increased or decreased, from time to time, by By-Laws adopted by the

stockholders, but shall never be less than one (1).

VIII.

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ELIANA C. AGUAYO	650 West Avenue #1607, Miami Beach, Florida 33139
SAMUEL SILVA	650 West Avenue #1607, Miami Beach, Florida 33139

IX.

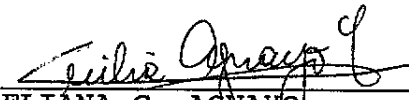
SUBSCRIBERS

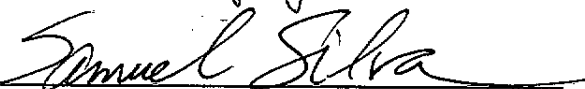
The names and addresses of each subscriber of these ARTICLES OF INCORPORATION, the number of shares which each agrees to take and the value of the consideration are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>CONSIDERATION</u>
ELIANA C. AGUAYO	650 West Avenue #1607 Miami Beach, FL 33139	510	\$510.00
SAMUEL SILVA	650 West Avenue #1607 Miami Beach, FL 33139	490	\$490.00

These ARTICLES OF INCORPORATION may be amended in the manner provided by Law. Every amendment shall be adopted by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these ARTICLES OF INCORPORATION be made.

SUBSCRIBERS:


ELIANA C. AGUAYO

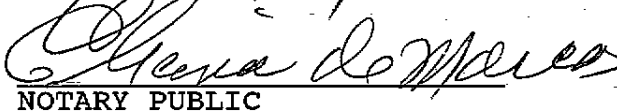

SAMUEL SILVA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared,

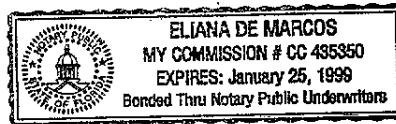
ELIANA C. AGUAYO AND SAMUEL SILVA
to me known to be the persons described as subscribers in, and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that they subscribed the same.

WITNESS, by my hand and seal, in the County of DADE, State of Florida, on this 5TH day of JANUARY, 1999.


NOTARY PUBLIC

My Commission Expires:

FOR:
ELIANA C. AGUAYO



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that SILBER PUBLISHERS, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the ARTICLES OF INCORPORATION, at the city of MIAMI BEACH, County of DADE, State of Florida, has named ELIANA C. AGUAYO, at 650 West Avenue #1607 City of MIAMI BEACH, County of DADE, State of Florida, as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, with the provisions of said Act to keeping open said office.


RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA