

P99000004366
TRANSMITTAL LETTER

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

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-01/13/99--01047--019
*****35.00 *****35.00

200002739552--2
-01/13/99--01047--020
*****35.00 *****35.00

SUBJECT: SPANISH GABLES PUBLISHING INC.
717 PONCE DE LEON BLVD., SUITE 212
CORAL GABLES FL 33134. (de suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 5:27

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

1-14
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ARTICLES OF INCORPORATION
OF

SPANISH GABLES PUBLISHING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 5:27

I
NAME AND ADDRESS OF CORPORATION

The name of this corporation shall be:

SPANISH GABLES PUBLISHING, INC.

The principal place of business and address is:

717 PONCE DE LEON (SUITE 212)
CORAL GABLES, FL - 33134

II
DURATION

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State, State of Florida.

III
PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

IV
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of ONE dollar(s) (\$ 1.00) per share.

V
REGISTERED AGENT AND OFFICE

The name and office address of this corporation's initial registered agent is:

FERNANDO CALVO
717 PONCE DE LEON BLVD (SUITE 212)
CORAL GABLES, FL 33134

VI
INCORPORATOR

The name and address of the incorporator is:

FERNANDO CALVO
717 PONCE DE LEON BLVD (SUITE 212)
CORAL GABLES, FL 33134

VII
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of (ONE) person (s). The number of Directors may be increased (or decreased) from time by resolution of the majority of the Stockholders but shall never be less than one. The name address of the initial member(s) of the Board of Directors of this corporation (is) (are):

FERNANDO CALVO
217 PONCE DE LEON BLVD (SUITE 212)
CORAL GABLES FL-33134

VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to be full extent permitted by law.

IV
AMENDMENTS

The power to adopt, alter, amend or repeal Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 21 day of December, 1998.

Fernando Calvo Incorporator
Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position/

Fernando Calvo Registered Agent

STATE OF FLORIDA)

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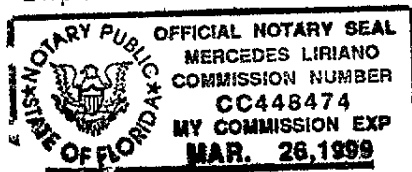
COUNTY OF DATE

BEFORE ME, the undersigned authority, personally appeared FERNANDO CALVO who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand seal at MIAMI in the said County and State, this 21 day of DECEMBER, 1998.

My Commission Expires:

Mercedes Liriano
Notary Public, State of Florida



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DIVISION OF CORPORATIONS
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