#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary of State

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Account Number : 110432003053 Phone

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### FLORIDA PROFIT CORPORATION OR P.A.

< El Campo Inc.

Ediciones El Campo

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 1999

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: EL CAMPO INC. REF: W99000002221

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## H99000002255

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Ediciones El Campo Inc.

#### Article II. Address

The mailing address of the Corporation is: Ediciones El Campo Inc. 260 Crandon Boulevard Suite 32-120 Key Biscayne FL 33149

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Alfredo Sanchez Sabalain

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H99000002255

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Lizabeth F. Calvo Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 4, 1999.

LIZABETH F. CALVO

by L.A. Uriarte as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H99000002255

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ediciones El Campo Inc.

REGISTERED AGENT/OFFICE: Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LIZABETH F. CALVO

by L.A. Uriarte as attorney-in-fact

Date: February 4, 1999.

99 JAN 28 AN 9: 49 SECRETARY OF STATE

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