

TRANSMITTAL LETTER

P99000053556

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

SUBJECT: HISPANIC BOOKS CORP.

(Proposed corporate name - must include suffix)

00002900921--3

-06/10/99--01075--013

*****87.50 *****87.50

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: NIZA ORTIZ

Name (Printed or typed)

3974 CURRY FORD RD. VERSALLES PLAZA II

Address

ORLANDO FLORIDA 32806.

City, State & Zip

(407) 898-3301

Daytime Telephone number

FILED
99 JUN 10 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH JUN 14 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HISPANIC BOOKS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3974 CURRY FORD RD. VERSALLES PLAZA II
ORLANDO FLORIDA 32806

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HUGO CARDOZO, 3974 CURRY FORD RD VERSALLES PLAZA II
ORLANDO FLORIDA 32806.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NIZA ORTIZ, 3974 CURRY FORD RD. VERSALLES PLAZA II
ORLANDO FLORIDA 32806.

Niza Ortiz
Signature/Incorporator

6-2-99.
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

[Signature]
Signature/Registered Agent

6/2/99
Date

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TALLAHASSEE, FLORIDA