

# P99000056413

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### HISPAIN-USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. CULLIGAN JUN 22 1999

**ARTICLES OF INCORPORATION  
OF  
HISPAIN-USA CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be:

**HISPAIN-USA CORP.**

**ARTICLE II**

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

**ARTICLE IV**

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO  
10920 W. FLAGLER ST. # 204  
MIAMI, FL 33174

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TALLAHASSEE, FLORIDA

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## ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

MARTIN E GRANJA  
1123 SW 22 AVENUE  
MIAMI, FLORIDA 33135

## ARTICLE VI

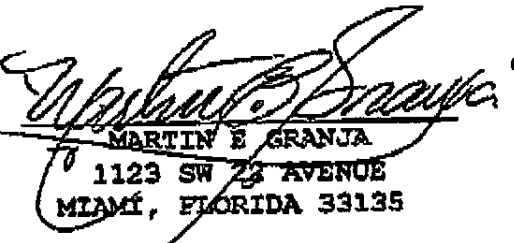
The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

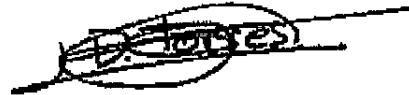
MARTIN E GRANJA  
1123 SW 22 Ave. Miami, Florida 33135  
DAVID S TORRES  
1123 SW 22 Ave. Miami, Florida 33135

PRESIDENT  
TREASURER

## ARTICLE VII

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

  
MARTIN E GRANJA  
1123 SW 22 AVENUE  
MIAMI, FLORIDA 33135

  
DAVID S TORRES  
1123 SW 22 AVENUE  
MIAMI, FLORIDA 33135

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of JUNE, 1999.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That HISPAIN-USA CORP.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorporation  
the City of MIAMI County of MIAMI-DADE

State of Florida has named MARTIN E GRANJA  
(Name of Register Agent)

located at 1123 SW 22 AVENUE  
(Street address and number of building,  
Post Office Box address not acceptable)

City MIAMI, County of MIAMI-DADE 33135

State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate. I hereby  
accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:   
\_\_\_\_\_

MARTIN E GRANJA  
Register Agent

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