

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

200002946972--1
-08/02/99-01026-020
*****78.75 *****78.75

Impacto Magazine, Inc.
(Proposed corporate name - must include 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

FROM:

Américo Rivera

Name (Printed or typed)

P.O. Box 960704

Address

Miami, FL 33296-0704

City, State & Zip

305-388-2545

Daytime Telephone number

K. Rolfe AUG 26 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 AM 9:58

FILED

W99-18482



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 1999

AMERICO RIVERA
PO BOX 960704
MIAMI, FL 33296-0704

SUBJECT: IMPACTO MAGAZINE, INC.
Ref. Number: W99000018482

We have received your document for IMPACTO MAGAZINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 999A00040308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned acting as incorporator (s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: Impacto Publishing Co.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

Principal address: 13550 SW 88th Street Suite 150 (subject to change)
Miami, FL 33186

Mailing Address:

ARTICLE III

CAPITAL STOCK

The number of shares the corporation is authorized to issue: 1,000 shares. The class of stock is Common Stock and only 1,000 shares can be outstanding.

The following is the initial stock structures:

América Rivera 400 shares
Nisia Ricardo 300 "
Brian Rodríguez 300 "

ARTICLE IV

INITIAL REGISTERED AGENT NAME

The name and address of the initial registered agent at this office is:

América Rivera 13550 SW 88th Street, Ste 150, Miami, FL 33186

ARTICLE V

NAME & ADDRESS OF THE INCORPORATORS

PRESIDENT: América Rivera (Hispanic woman) - Las Delicias Buzón 4024 Canóvanas, PR 00729

VICE-PRESIDENT: Nisia Ricardo (Hispanic woman) - 11962 SW 136 PL. Miami, FL 33186

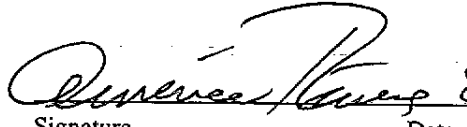
SECRETARY/TREASURER: Brian Rodríguez - 11962 SW 136 PL. Miami, FL 33186

PURSUANT TO SECTION 607.0202, FLORIDA STATUTES; ADDITIONAL INFORMATION:
PURPOSE (S)

THE SPECIFIC PURPOSE (S) FOR WHICH THE CORPORATION IS ORGANIZED IS (ARE):

Impacto Publishing Co., will be engaged in publishing of magazines for the distribution to the spanish speaking community in the US and overseas.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 23 day of August, 1999.


Signature

Date

President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is: Impacto Publishing Co.

2- The name and address of the registered agent and office is:

América Rivera
Name

13550 SW 88th Street Suite 150
(P.O. Box not acceptable)

Miami, FL 33186
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

América Rivera
(Signature)

8/23/99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.