

P99000079265

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000021507 1))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : VANEX INTERNATIONAL, INC.
Account Number : I19990000028
Phone : (305) 252-9383
Fax Number : (305) 252-3404

FILED
99 SEP -7 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EL Diario de Miami, Corp.
Translation: The newspaper of Miami

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 1999

VANEX INTERNATIONAL, INC.

SUBJECT: EL DIARIO DE MIAMI, CORP.
REF: W99000020587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H99000021507
Letter Number: 099A00044153

H990000215071

**ARTICLES OF INCORPORATION
OF
El Diario de Miami, Corp.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article 1 – Name

The name of the corporation is El Diario de Miami, Corp., (hereinafter, "Corporation").

Article 2 – Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article 3 – Principal Office

The address of the principal office of this Corporation is 6555 NW 36 Street, Suite 116B, Miami, Florida 33166 and the mailing address is the same.

Article 4 – Incorporator

The name and street address of the incorporator of this Corporation is: Pompeyo Izquierdo
6555 NW 36 Street, Suite 116B
Miami, Florida 33166

Prepared by:
Vanex International, Inc.
14605 SW 174 Terrace
Miami, FL 33177
Phone(305)252-9383
Fax (305) 252-3404
H 99000021.5071

99 SEP -7 PM 1:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 99000021 5071

Article 5 – Officers

The officers of the Corporation shall be:

**President: Pompeyo Izquierdo
Treasurer: Pompeyo Izquierdo**

Whose addresses shall be the same as the principal office of the Corporation.

Article 6 – Directors(s)

The Directors(s) of the Corporation shall be:

Pompeyo Izquierdo

Whose addresses shall be the same as the principal office of the Corporation.

Article 7 - Corporate Capitalization

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).**
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.**

H 99000021 5071

H 99000021 5071

- 7.3** The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4** The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Article 8 – Shareholders’ restrictive agreement

All of the shares of stock of this Corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders’ Restrictive Agreement, if any, is on file at the principal office of the Corporation.

Article 9 – Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Article 10 – Term of Existence

This Corporation shall have perpetual existence.

H 99000021 5071

H 99000021.5071

Article 11 – Registered owner(s)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

Article 12 – Registered office and Register Agent

The initial address of registered office of this Corporation is 6555 NW 36 STREET, SUITE 116B, MIAMI, FLORIDA 33166. The name and address of the registered agent of this Corporation is Pompeyo Izquierdo, and the address is the same as the corporation.

Article 13 – Bylaws

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

Article 14 – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

H 99000021.5071

H 990000215071

Article 15 – Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Article 16 – Indemnification

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such a person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

H 990000215071

H 99000021507f

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, the August 24, 1999.



Pompeyo Izquierdo, Incorporator

**Acceptance of Registered Agent Designated in
Articles of Incorporation**

Pompeyo Izquierdo, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of Florida Statutes.



Pompeyo Izquierdo

99 SEP -7 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H 99000021 507f