# 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.

(((H99000029552 9)))

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

z (850)922-4001

From;

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Hispavisa Corp.

Certificate of Status	ī
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

#### H99000029552

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Hispavisa Corp.

#### Article II. Address

The Corporation's mailing address is: Hispavisa Corp. 100 SE 2nd Street, Suite 3400 Miami FL 33131

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Luis Delgado 100 SE 2nd Street, Suite 3400 Miami FL 33131

#### Article IV. Board of Directors

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

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.

Luis Delgado I FL Bar Member 475343 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

#### H99000029552

# 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: Luis Delgado Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 15, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 19, 1999.

LUIS DELGADO

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

Luis Delgado | FL Bar Member 475343 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100 H99000029552

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Hispavisa Corp.

REGISTERED AGENT/OFFICE:

Luis Delgado 100 SE 2nd Street, Suite 3400 Miami FL 33131 99 NOV 19 PH 12: 23
SECRUTARY OF STATE TALL ARASSIT FLORID.

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.

LUIS DELGADO

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

Date: November 19, 1999

Luis Delgado | FL Bar Member 475343 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100