

**P00000003179**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LATINCLICK CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
LATINCLICK CORP.

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

ARTICLE ONE

The name of the corporation is:  
LATINCLICK CORP.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is six hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 701 Brickell Key Blvd., No. 2011, Miami, Florida 33131, and the name of the initial registered agent at that address is DAVID GHELMAN.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

DAVID GHELMAN  
701 Brickell Key Blvd., No. 2011  
Miami, Florida 33131

Prepared by:

Michael A. Curran, Esq.  
8184 N.W. 36 St., Ste. 27 C  
Miami, FL 33166  
Fla. Bar No. 190455  
Tel. No. (305) 478-9335

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GREG F. DEN HERDER  
121 Black Bear Dr., No. 1824  
Waltham, MA 02451

ARTICLE SEVEN

The name and address of the incorporator are:

DAVID GHELMAN  
701 Brickell Key Blvd., No. 2011  
Miami, Florida 33131

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of January, 2000.

  
\_\_\_\_\_  
DAVID GHELMAN

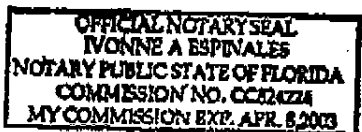
STATE OF FLORIDA

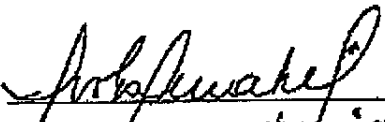
COUNTY OF MIAMI-DADE

On this 10<sup>th</sup> day of January, 2000, before me, the undersigned authority, personally appeared DAVID GHELMAN, personally known to me or who produced a Massachusetts Drivers License for identification, and who acknowledged that he executed the above and foregoing Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of January, 2000.

My Commission expires:



  
\_\_\_\_\_  
Print Name: Ivonne A. Espinales  
NOTARY PUBLIC

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

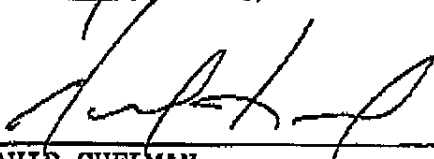
Pursuant to Chapter 607, Florida Statutes, the fol-  
lowing information is submitted:

That LATINCLICK CORP., desiring to organize under  
the laws of the State of Florida, with its registered of-  
fice as indicated in the Articles of Incorporation, in the  
City of Miami, State of Florida, has named DAVID GHELMAN  
the initial Registered Agent, located at 701 Brickell Key  
Blvd., No. 2011, Miami, Florida 33131, as its agent to ac-  
cept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for  
the above-named corporation, at the place designated in  
this certificate, I hereby accept to act in this capacity  
and I state that I am familiar with, and accept the obliga-  
tions of such position, and I further agree to comply with  
the provisions of Chapter 48 of the Florida Statutes, rela-  
tive to keeping open said office.

DATED this 10 day of JANUARY, 2000.

  
\_\_\_\_\_  
DAVID GHELMAN

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