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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CORPO LATINO, CORP.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (06), and Estimated Charge (\$78.75).

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ARTICLES OF INCORPORATION

OF

CORPO LATINO, CORP.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

CORPO LATINO, CORP.  
777 NW 72<sup>nd</sup> Avenue, Suite 3K1  
Miami, Florida 33126

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Renata Moreira Melo  
777 NW 72<sup>nd</sup> Avenue, Suite 3K1  
Miami, Florida 33126**

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Liane Cristina Barros</b>	<b>777 NW 72<sup>nd</sup> Avenue, Suite 3K1 Miami, Florida 33126</b>
<b>Silvan Barbacena da Silva</b>	<b>777 NW 72<sup>nd</sup> Avenue, Suite 3K1 Miami, Florida 33126</b>

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Renata Moreira Melo

ADDRESS

777 NW 72<sup>nd</sup> Avenue, Suite 3K1  
Miami, Florida 33126

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

21<sup>st</sup> day of December, 2000.



\_\_\_\_\_  
Renata Moreira Melo

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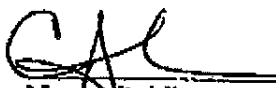
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STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

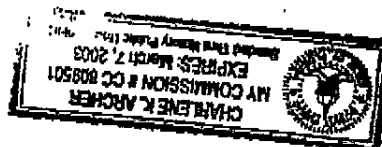
BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Renata Moreira Melo, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

FL Drivers License M400-733-72-95-0

WITNESS my hand and seal at Miami, DADE County, Florida  
this 21<sup>st</sup> day of December, 2000.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission expires:



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**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**Renata Moreira Melo**, as its Registered Agent to accept service of process within this  
State.



**Renata Moreira Melo**

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.



**Renata Moreira Melo**

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