

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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800006591958-3
-07/23/02-01054-006
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *LAT. ANJETA*

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

Walk in Pick up time *2:00*

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

FILED
RECEIVED
02 JUL 23 PM 1:08
02 JUL 23 PM 12:04
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

17/25
Lat Anjeta

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LAT.arjeta Inc.

FILED
02 JUL 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is LAT.arjeta Inc.

Article II - Duration

This corporation shall have perpetual existence commencing at the time of filing of the Amended Articles of Incorporation with the Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 200 shares at \$1.00 par value common stock.

Article V - Right upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

Article VI - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

Article VII - Registered Office and Agent

The street address of the initial registered office of this corporation is: 12951 S.W. 80th Street, Miami, Florida. 33183

The name of the initial registered agent of this corporation at that address is: MAURICIO ROMERO.

Article VIII - Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

ARTURO ALTAMIRANO, President	12951 S.W. 80 th Street Miami, Florida, 33183
MAURICIO ROMERO, Secretary	501 N.W. 109 th Avenue, #3 Miami, Florida, 33172
GILBERTO LACAYO, Treasurer	9937 N.W. 5 th Lane Miami, Florida, 33172
IVAN GALLEGOS, Director	2935 S.W. 80 th Avenue Miami, Florida, 33155

Article IX - Incorporators

The names and addresses of the persons signing these Articles are:

MAURICIO ROMERO, Secretary	501 N.W. 109 th Ave., #3 Miami, Florida, 33172
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Article X - Bylaws

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Shareholders Quorum and Voting

Fifty percent (50%) of the shares plus one (1) entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the shareholders.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

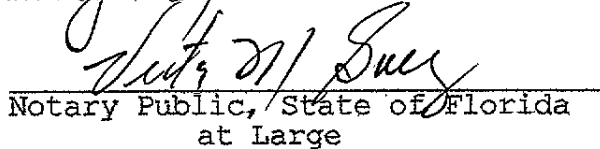
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of July, 2002.


MAURICIO ROMERO, Secretary

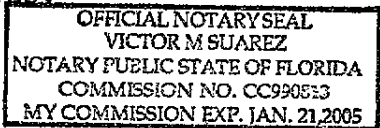
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, an Officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared MAURICIO ROMERO, to me known to be the person described in and who executed the same for the purposes therein he expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 1st day of July, 2002.


Notary Public, State of Florida
at Large

My Commission Expires:

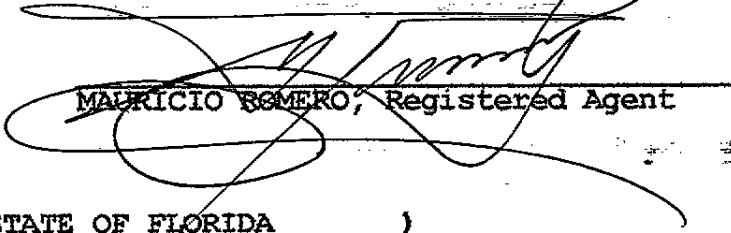


CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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: LAT.arjeta Inc.
2. The name and address of the registered agent and office is:
MAURICIO ROMERO - 12951 S.W. 80th Street, Miami, Fla., 33183

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


MAURICIO ROMERO, Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT was acknowledged and sworn to before me this 15th day of July, 2002 by MAURICIO ROMERO, in Miami, Miami-Dade County, Florida.


Notary Public, State of Florida
at Large

My Commission Expires

OFFICIAL NOTARY SEAL
VICTOR M SUAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC990623
MY COMMISSION EXP. JAN. 21, 2005

02 JUL 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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