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Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

LATIN DORAL MANAGEMENT CORP.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

## ARTICLES OF INCORPORATION

OF

### LATIN DORAL MANAGEMENT CORP.

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

#### ARTICLE ONE

#### NAME

The name of this corporation is LATIN DORAL MANAGEMENT CORP., and its principal place of business is 12638 Pines Blvd., Pembroke Pines, Florida 33027.

#### ARTICLE TWO

## DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE

### **PURPOSES**

The general purpose for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Floridz General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

#### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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#### ARTICLE FIVE

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 8105 N.W. 155 Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

### ARTICLE SIX

#### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two.

The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Ranier Gonzalez - President 12638 Pines Blvd. Pembroke Pines, Florida 33027

Gilberto A. Ruiz - Vice President, Secretary, Treasurer 12638 Pines Blvd. Pembroke Pines, Florida 33027

## ARTICLE SEVEN

#### **INCORPORATORS**

The name and address of the incorporator is:

Gilberto A. Ruiz 12638 Pines Blvd. Pembroke Pines, Florida 33027

Executed by the undersigned at Miami, Dade County, Florida, this day of November, 2002.

HLBERTO'A RUIZ

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STATE OF FLORIDA

# COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared GILBERTO A. RUIZ to me
known to be the person described herein or who provided
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily
acknowledged before me according to law that he made and subscribed the same for the uses and
purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at
Miami, Dade County, Florida this 12 day of November, 2002.

NOTARY PUBLIC, State of Florids

My Commission Expires:

Mayor Tober
My Commission Dipograps
Expires Mayor 55, 2006

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## ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for LATIN DORAL MANAGEMENT CORP., at 8105 N.W. 155th Street, Miami Lakes, Florida 33016. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

legistered Agent: RAUL GASTESI, JR.

FILED BY 25 N-4 M 8: 25 ATTASSEE FLORIDA