

P03000099117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

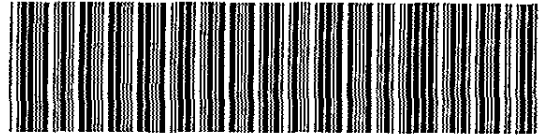
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/25/03--01095--005 **78.75

EFFECTIVE DATE
9-1-03

FILED
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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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~~100-81101~~

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CIRA GONZALEZ
ALPHA ACCOUNTING & CONSULTING
12773 SW 45th Terrace, Miami, Fl. 33175
305-559-6672

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Ref: **Latin Agency, Inc.**

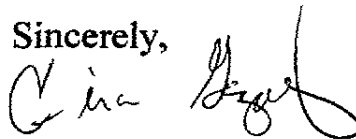
Dear Sirs:

Please incorporate the above referenced corporation effective July 1, 2003, and mail filed articles to:

Ms. Carole Ann Bell
1606 Jefferson Ave. # 7
Miami Beach, Fl. 33139

Thank you for your continued assistance in these matters.

Sincerely,



Cira Gonzalez



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 31, 2003

CIRA GONZALEZ
12773 SW 45TH TERR
MIAMI, FL 33175

SUBJECT: LATIN AGENCY INC.
Ref. Number: W03000021709

We have received your document for LATIN AGENCY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 603A00044315

ARTICLES OF INCORPORATION

OF

Latin Agency Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Latin Agency Inc.

The principal place of business of this corporation shall be:
1606 Jefferson Ave. #7, Miami Beach, Fl. 33139

EFFECTIVE DATE
9-1-03

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact or offer legal services as permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective September 1, 2003.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Carole Ann Bell, President
1606 Jefferson Ave. #7
Miami Beach , FL 33139

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

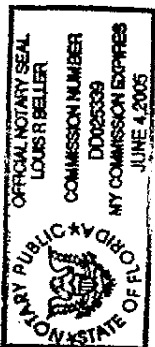
Carole Ann Bell, President
1606 Jefferson Ave. #7
Miami Beach , FL 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this *9th* day of *June* 2003

Signature(s) of Incorporator(s)

CA Bell

STATE OF FLORIDA.
COUNTY OF ~~DADE~~ *Miami Dade*



THE FOREGOING instrument was acknowledged and sworn to before me this *9th* Day of *June*, 2003 by *CAROLE ANNE BELL* who supplied *A Florida Driver's License ID# B-400-101-73-513-0*

LOUIS R. BELLER
900 Euclid Ave., Unit 14
Miami Beach, FL 33139
(305) 531-0600

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

Latin Agency Inc.

The name and address of the registered agent and office is:

Carole Ann Bell, President
1606 Jefferson Ave. #7
Miami Beach, FL 33139

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MAY 14 2003
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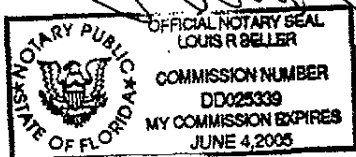
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SIGNATURE *CA Bell* (Corporate Officer)
TITLE: CHIEF FINANCIAL OFFICER
DATED: of June, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *CA Bell* (Registered Agent)
DATED: *7th* Day of *June*, 2003

Sworn to and subscribed before me this 7th day of June 2003



LOUIS R. BELLER
900 Euclid Ave., Unit 14
Miami Beach, FL 33139
(305) 531-0660