

PO4000125243

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

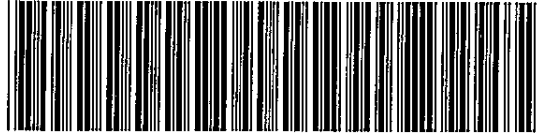
(Business Entity Name)

(Document Number)

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STATE DIVISION OF CORPORATIONS
FLORIDA
04 AUG 31 AM 10:39
04 AUG 31 PM 12:26

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. THE LATIN RANCH, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

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Certificate of Status

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

04 AUG 31 5M 12:25
STATE OF FLORIDA
DIVISION OF CORPORATE REGISTRATION

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

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be:

THE LATIN RANCH, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1541 SE 12 AVE
HOMESTEAD, FL 33034

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **THE LATIN RANCH, INC.** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name **ALFREDO MORENO** of, **1541 SE 12 AVE HOMESTEAD, FL 33034** of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
ALFREDO MORENO
Registered Agent

04 AUG 31 PM 12:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

ALFREDO MORENO	50% SHARES	1541 SE 12 AVE HOMESTEAD, FL 33034
MIRIAM G. POVEDA	50% SHARES	1541 SE 12 AVE HOMESTEAD, FL 33034

ARTICLE VI

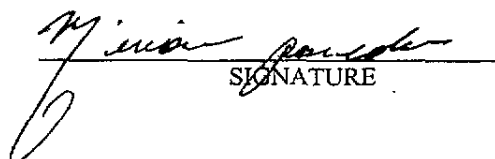
DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

ALFREDO MORENO	P/D	1541 SE 12 AVE HOMESTEAD, FL 33034
MIRIAM G. POVEDA	V/P	1541 SE 12 AVE HOMESTEAD, FL 33034

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 25
Day of August 2004.


SIGNATURE


SIGNATURE