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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Latin Women, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Ramon Reyes
Name (Printed or typed)

5035 Palm Ave
Address

Hialeah FL 33012
City, State & Zip

(305) 822-0069
Daytime Telephone number

FILED
CORPORATION DIVISION
TALLAHASSEE, FLORIDA
JAN 15 1992

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LATIN WOMEN, INC.

ARTICLE II PRINCIPAL OFFICE

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

1766 W. 68th ST. HIALEAH, FL. 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ELIZABETH RODRIGUEZ 4331 S.W. 160 AVE. #100 MIRAMAR, FL. 33027

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT: REY A. QUEVEDO 10019 W. OKEECHOBEE RD. #201
HIALEAH GARDENS, FL. 33016

SECRETARY: ELIZABETH RODRIGUEZ 4331 S.W. 160 AVE. #100
MIRAMAR, FL. 33027


FILED
MIRAMAR, FL
JAN 22 2005
CLERK OF CIRCUIT COURT


Signature/Incorporator

01/22/05
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

01/22/05
Date