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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

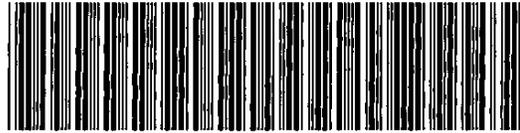
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAY 31 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Miss Latina World, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luis Ortiz
Name (Printed or typed)

7141 S.W. 129 Ave. #4
Address

Miami FL 33183
City, State & Zip

786-285-4198
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miss Latina Wood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7141 S.W. 129 Ave. #4
Miami, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Shows, Entertainment

ARTICLE IV SHARES

The number of shares of stock is:

10 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Luis Ortiz (President)
7141 S.W. 129 Ave. #4
Miami, FL 33183

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Luis Ortiz
7141 S.W. 129 Ave. #4
Miami, FL 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luis Ortiz
7141 S.W. 129 Ave #4
Miami, FL 33183

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luis Ortiz
Signature/Registered Agent/Incorporator

5-24-06
Date

Signature/Incorporator

Date