

PO7000006034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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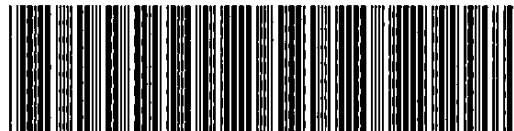
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
07 JAN 12 AM 10:32  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 JAN 12 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. XPRESSION LATINA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

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  
Of  
Xpresion Latina, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**Article I**

The name and address of the corporation

**Xpresion Latina, Inc.  
7255 NW 68th Street Suite 17  
Miami, FL 33166**

**Article II**

The period of its duration is perpetual.

**Article III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**Article IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**Article V**

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

**Article VI**

The number of director(s) constituting the initial Board of Directors of the corporation is two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified

<b>P/D: Martha Botero</b>	<b>7255 NW 68th Street Suite 17 Miami, FL 33166</b>
<b>S/D: Gustavo Martinez</b>	<b>7255 NW 68th Street Suite 17 Miami, FL 33166</b>

**Article VII**

The shares of capital stock of this corporation shall be issued to the following person(s)

<b>Martha Botero</b>	<b>7255 NW 68th Street Suite 17 Miami, FL 33166</b>	<b>60%</b>
<b>Gustavo Martinez</b>	<b>7255 NW 68th Street Suite 17 Miami, FL 33166</b>	<b>40%</b>

**Article VIII**

The name and address of the Incorporator and address of the principal office

**Martha Botero  
7255 NW 68th Street Suite 17  
Miami, FL 33166**

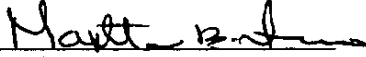
**Article IX**

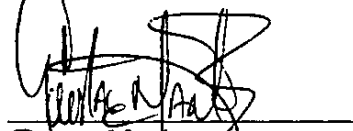
The name and address of the initial Registered Agent

**Gustavo Martinez  
7255 NW 68th Street Suite 17  
Miami, FL 33166**

**FILED**  
07 JAN 12 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
Of  
Xpresion Latina, Inc.

  
Martha Botero  
Incorporator

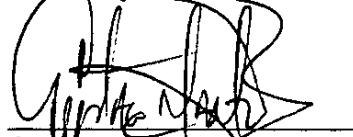
  
Gustavo Martinez  
Register Agent

**Certificate of Designation of Registered Agent and 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 Agent and Registered Office, in the State of Florida.

1. The name of the corporation: **Xpresion Latina, Inc.**
2. The name and address of the Registered Agent:  
**Gustavo Martinez**  
**7255 NW 68th Street Suite 17**  
**Miami, FL 33166**

Having been named to accept service of process for the above stated corporation, at the place designated in the 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.

  
Gustavo Martinez  
Registered Agent

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TALLAHASSEE, FLORIDA