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(((H95000008205))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LATINO AMERICANA DE COMERCIO S.A., INC.

FAX AUDIT NUMBER: H95000008205 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/25/1995 TIME REQUESTED: 17:24:41

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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OF LATINO AMERICANA DE COMERCIO S.A., INC.

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(translated into English meaning Latin American of Commerce S.A., Inc.)
RENG J. CLARAVEZA
The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

> ARTICLE I NAME

The name of the corporation shall be: LATINO AMERICANA DE COMERCIO S.A., INC.

> ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States; the State of FLORIDA, or any other state, county, territory or  $\sim$ nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV **ADDRESS**

The atreet address of the initial registered office of the corporation shall be:

6965 SW 117TH AVE.

MIAMI, FLORIDA 33183, and the name of the initial Registered Agent for the corporation at that address is GLADYS RODRIGUEZ PALACIO.

#### ARTICLE V · SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII ; LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or

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of any subsidiary of the corporation, whother or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

RAUL L. MONTERO CHICOMA

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

GLADYS RODRIGUEZ PALACIO 6965 SW 117TH AVE. NIAMI, FLORIDA 33183

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25TH day of JULY], 1995.

Incorporator:

The foregoin	g instrument was e	xecuted and ackno	wladgod bofore me
at Minmi	, County of Dade	, Stata	of Plorida ,
this 25th day of Ju	ly , 19 <u>95</u>	by CLADYS RODRIG	UEZ PALACIO
("Incorporator"), w	nho is personally k	mown to me maximum	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXX	<u> </u>	ick only bns action	M/did not take an
oath.			

(SEAL)

Notary Publi State of \_\_\_\_

My Commission Expires:

H95000008205

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. LATING AMERICANA DE COMERCIO S.A., INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at:

6965 SW 117TH AVE. MIAMI, FLORIDA 33183

GLADYS RODRIGUEZ PALACIO has named:

GLADYS RODRIGUEZ PALACIO

6965 SW 117TH AVE. MIAMI, PLORIDA 33183

as its Agent to accept service of process within this State.

### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

blady Rodlingus, Polació

BEFORE ME, the undersigned	authority, this day personally appeared			
GLADYS RODRIGUEZ PALACIO ("Re	egistored Agent"), at Mismi			
County of Dade . , State of	of <u>Plorida</u> , who is personally			
known to me xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
and who draydid not take an oath and who, after being duly sworn, depos-				
es and says that the facts and matters contained above are true and cor-				
rect, and that he has executed the same for the purposes expressed here-				
in.	95			
WITNESS my hand and offici	ial seal this 25th day of July			
19 <u>95</u>	Spellmera ?			
• • •	Notary Public			
(SEAL)	State of			