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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LATIN AMERICAN FINANCIAL SERVICES, INC.
FAX AUDIT NUMBER: H95000003259
DATE REQUESTED: 03/21/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:19:39
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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409 E. GAINES ST.
TALLAHASSEE, FL 32399

(5)

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**ARTICLES OF INCORPORATION
OF
LATIN AMERICAN FINANCIAL SERVICES, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:
LATIN AMERICAN FINANCIAL SERVICES, INC.

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Alvaro Castillo B., Esq.
SCHUCHTMANN & CASTILLO
1833 Sunset Drive, Suite 201
Miami, Florida 33143**

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

Instrument	Prepared	By:	Alvaro Castillo Esq.	Fla. Bar No.	611761
			1833 Sunset Drive, Suite 201		
			Miami, Florida 33143		
			(305) 644-4475		

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are:

Name	Address
ROBERTO SANORA	701 Brickell Avenue, Suite 1150 Miami, Florida 33131
MARIA J. SANORA	701 Brickell Avenue, Suite 1150 Miami, Florida 33131

**ARTICLE VII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors Meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
ROBERTO SANORA	701 Brickell Avenue, Suite 1150 Miami, Florida 33131

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

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701 Brickell Avenue
Suite 1150
Miami, Florida 33131

**ARTICLE X.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: *R. Samora*
ROBERTO SAMORA

STATE OF FLORIDA }
COUNTY OF DADE } SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, ROBERTO SAMORA, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 28 day of February, 1995.

Alvaro Castillo
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00000000
DATE OF COMMISSION EXPIRES

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ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]
Alvaro Castillo S., Esq.
SCHACHTERBERG & CASTILLO
 1933 Sunset Drive, Suite 201
 Miami, Florida 33143

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