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Charter Number Only

2/24/95
Requestor's Name
Sibila Jorge A
Address
2246 S.W. 1 St.
Miami FL 33135
City State ZIP Phone
541-8300 C

VALIDATION ONLY

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CORPORATION(S) NAME

LA-TINOPOL, INC.

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EMPIRE
Toll Free: 1-800-432-3028

- ☒ Profit
- ☐ NonProfit
- ☐ Amendment
- ☐ Merger
- ☐ Foreign
- ☐ Dissolution
- ☐ Mark
- ☐ Limited Partnership
- ☐ Annual Report
- ☐ Other
- ☐ Reinstatement
- ☐ Reservation
- ☐ Change of Registered Agent
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- ☐ Photo Copies
- ☐ Certificate Under Seal
- ☐ Call When Ready
- ☐ Call If Problem
- ☐ After 4:30
- ☒ Walk In
- ☐ Will Wait
- ☒ Pick Up
- ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SIMS FEB 27 1995

CERTIFIED COPY

ARTICLES OF INCORPORATION

LATINOPAL, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

1. The name of the corporation is: LATINOPAL, INC.

2. The general nature of the business to be transacted by this corporation is:

(a). Purchase, sell, import and export merchandise and equipment in and out of the United States.

(b). Any other legal related services authorized by the State of Florida.

(c). To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

(d). To contract debts and borrow money, issue and sell of pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgage, transfers of corporate property, or other instrument to secure the payment of corporate indebtedness as required.

(e). To purchase the corporate assets of now existent corporations and engage in the same or other character of business.

(f). To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the

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capital stock of, or any bonds, securities, or other indebtedness created by any other corporations of the State of Florida or any other state of government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g). To act as agent for any person, firm or corporation, and to enter into every type of contract which might seem to be in the corporation's interest.

(h). To do any and all things herein before enumerated for itself or on account of others, and to make and perform contracts for doing any thereof; to have and exercise all the rights now or hereafter conferred by the Laws of the State of Florida now in force or any amendment or amendments thereto.

The foregoing enumerations of the object, purposes and powers of the corporation is not intended and shall not be construed or held to prohibit or limit the exercise of any further rights or powers which may now or hereafter be allowed or permitted by the corporation laws of the State of Florida now in force or any amendment or amendments thereto.

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

FIFTY (50) SHARES OF COMMON STOCK WITHOUT
NOMINAL OR PAR VALUE

The consideration to be paid for each share shall be fixed by the Board of Directors.

4. The amount of capital with which this corporation will begin business is : FIVE HUNDRED DOLLARS (\$ 500.00).

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5. The corporation hereon formed is to exist perpetually.

6. The initial post office address of the principal office of the corporation is: 10985 S.W. 107th Street, Apt. 210, Miami, Florida 33176. The Board of Directors may from time to time move the principal office to any other address in Florida.

7. This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time.

8. The names and addresses of the subscribers to these Articles of Incorporation and the number of shares each agrees to take and the value of the consideration therefore are:

FABIOLA YEPES	25 shares/value \$ 250.00
President and Treasurer	
10985 S.W. 107th Street, #210	
Miami, Florida 33176	

HERNAN YEPES	25 shares/value \$ 250.00
Secretary	
10985 S.W. 107th Street, #210	
Miami, Florida 33176	

9. The names and post office addresses of the members of the first Board of Directors are: Same as the incorporators listed in Paragraph eight (8).

10. The Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders and all of the directors sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be

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made.

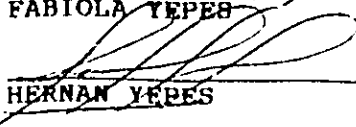
11. The Board of Directors is authorized to adopt BY-LAWS, including provisions covering the issuance of stock certificates to replace lost or destroyed stock certificates, and prohibitions against the transfer of the stock of the corporation and the pre-emptive rights to such stock, provided such BY-LAWS are not contrary to the Laws of the State of Florida.

12. In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First- - That LATINOPAL, INC, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at 10985 S.W. 107th Street, Apt. 210, Miami, Florida 33176, has named FABIOLA YEPES as its agent to accept service of process within the State.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation at Miami, Florida this 23 day of February, 1995.


FABIOLA YEPES


HERNAN YEPES

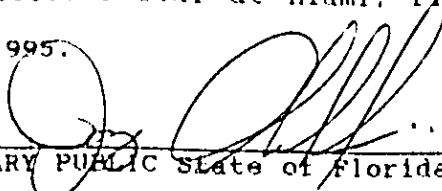
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared FABIOLA YEPES, to me well known to be the person described as subscriber in or who produced valid identification and who executed the foregoing Articles of

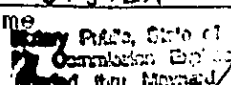
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Incorporation, and she acknowledged before me that she subscribed the same.

WITNESS, my hand and official seal at Miami, Florida this 23rd day of FEBRUARY, 1995.


NOTARY PUBLIC State of Florida at Large

Jorge A. Sibila
Printed or Typed Name

 My Comm. Exp. 12/31/95
Jorge A. Sibila, Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced Fla Driver's license # Y120-290-47-713-0

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept the service of process for LATINOPAL, the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept the act in this capacity, and agree to comply with the provisions of said Act relating to keeping open said office.

BY

Fabiola Yepes

FABIOLA YEPES
10985 SW 107th Street
Miami, Florida 33176

[Handwritten initials]

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST --- THAT LATINOPAL, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,
STATE OF FLORIDA, has named FABIOLA YEPES
located at 10985 SW 107 Street, Miami, State of Florida, CITY OF
MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE

Fabiola Yepes

FABIOLA YEPES, Resident Agent

DATE

23rd day of February 1985

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