# **Electronic Articles of Incorporation For**

P17000047986 FILED May 30, 2017 Sec. Of State dlokeefe

LATINIA US CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LATINIA US CORP

# **Article II**

The principal place of business address:

75 VALENCIA AV SUITE 703 CORAL GABLES, FL. ES 33134

The mailing address of the corporation is:

75 VALENCIA AV SUITE 703 CORAL GABLES, FL. ES 33134

# **Article III**

The purpose for which this corporation is organized is:

COMMERCIALIZATION AND SALE OF DIGITAL AND CONVENTIONAL ADVERTISING THROUGH TECHNOLOGICAL PLATFORMS AND COMMERCIALIZATION OF ADVERTISING SPACES, AND ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

ROARK R MONAHAN CPA 75 VALENCIA AV SUITE 703 CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROARK R MONAHAN

# **Article VI**

The name and address of the incorporator is:

LUCIO MENENDEZ MARIA VANESSA 75 VALENCIA AV SUITE 703 CORAL GABLES P17000047986 FILED May 30, 2017 Sec. Of State dlokeefe

Electronic Signature of Incorporator: M VANESSA LUCIO MENEDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D MARIA VANESSA LUCIO MENENDEZ 75 VALENCIA AV CORAL GABLES, FL. 33134 ES

#### **Article VIII**

The effective date for this corporation shall be:

06/01/2017