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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

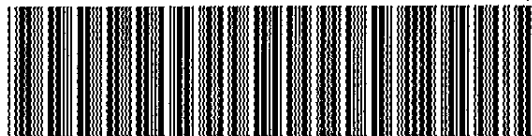
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08/08/03--01063--007 **78.75

RECEIVED
03 AUG -8 AM 11:47
DIVISION OF CORPORATION

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ED

DATE: 08-08-03

REF. #: 0150.18447

CORP. NAME: LATINO TURNAROUND AND INSOLVENCY NETWORK, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

PT

STATE FEES PREPAID WITH CHECK# 505923 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LATINO TURNAROUND AND INSOLVENCY NETWORK, INC.
In Compliance with Chapter 617, Fla. Stat. (Not For Profit)**

FILED
03 AUG -8 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is LATINO TURNAROUND AND INSOLVENCY NETWORK, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Luis Salazar, Greenberg Traurig, P.A., 1221 Brickell Avenue, 18th Floor, Miami, Florida 33131.

ARTICLE III

The purpose for which the Corporation is organized is to increase participation by Latinos in the turnaround, insolvency, and bankruptcy fields, provide leadership and volunteer opportunities to its members, and provide Latino bankruptcy professionals networking and business opportunities.

The Corporation shall have the power to exercise all powers consistent with its stated purposes which are now or hereafter conferred by law on non-profit Florida corporations.

ARTICLE IV

Directors of the Corporation shall be elected or appointed as provided in the by-laws.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

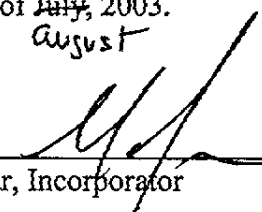
ARTICLE VI

The street address of the Corporation's initial registered office is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, 18th Floor, Miami, State of Florida 33131 and the name of its initial registered agent at such office is Luis Salazar.

ARTICLE VII

The name of the Incorporator is Luis Salazar and the address of the Incorporator is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, 18th Floor, Miami, Florida 33131.

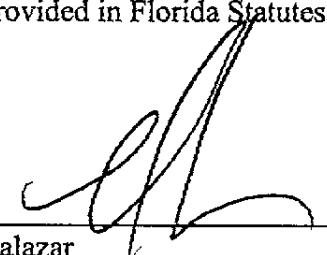
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 7th day of ~~July~~ August, 2003.



Luis Salazar, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LATINO TURNAROUND AND INSOLVENCY NETWORK, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes.



Luis Salazar

Dated: ~~July~~ August 7, 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA