N9900002281

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 800002834568---6 -04/09/99--01052--022 *****87.50 ******27.50

APR 14 1999

SHARON

SUBJECT:THE	(Proposed corporate	3 CORPORATION te name - must include suffix	99 APR -9 PH
Enclosed is an original and \$70.00 Filing Fee	d one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
FROM:	JR. ARBELO RAMOS Name (P	rinted or typed)	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

Address

City, State & Zip

KISSIMMEE, FLORIDA 34743

407-348-2234

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAM	ID	•
---------------	----	---

The name of the corporation shall be:

THE LATIN TOUCH CAR CLUB CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

124 MORELIA LANE

KISSIMMEE, FLORIDA 34743

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

THIS CLUB IS ONLY FOR FAMILY ENTERTAINMENT AS A NON _ PROFIT ORGANAZATION

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

DIRECTORS ARE ELECTED BY VOTING OF MEMBERS

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JR. ARBELO RAMOS 124 MORELIA LANE

KISSIMMEE, FLORIDA 34743

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

JR. ARBELO RAMOS 124 MORELIA LAME

KISSTAMEE, FLORIDA 34743

3-20-99

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

3-20-99

Date