

**P000000003179**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LATINCLICK CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
LATINCLICK CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:  
LATINCLICK CORP.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is six hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 701 Brickell Key Blvd., No. 2011, Miami, Florida 33131, and the name of the initial registered agent at that address is DAVID GHELMAN.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

DAVID GHELMAN  
701 Brickell Key Blvd., No. 2011  
Miami, Florida 33131

Prepared by:

Michael A. Curran, Esq.  
8181 N.W. 36 St., Ste. 27 C  
Miami, FL 33166  
Fla. Bar No. 198455  
Tel. No. (305) 478-9335

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-2-

GREG F. DEN HERDER  
121 Black Bear Dr., No. 1824  
Waltham, MA 02451

ARTICLE SEVEN

The name and address of the incorporator are:

DAVID GHELMAN  
701 Brickell Key Blvd., No. 2011  
Miami, Florida 33131

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 10 day of January, 2000.

  
DAVID GHELMAN

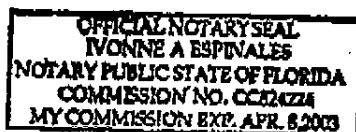
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

On this 10<sup>th</sup> day of January, 2000, before  
me, the undersigned authority, personally appeared DAVID  
GHELMAN, personally known to me or who produced a Massachusetts  
drivers license for identification, and who acknowledged that  
he executed the above and foregoing Articles of Incorpora-  
tion for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 10<sup>th</sup> day of January, 2000.

My Commission expires:

Print Name: Ivonne A. Espinales

NOTARY PUBLIC

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That LATINCLICK CORP., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named DAVID GHELMAN the initial Registered Agent, located at 701 Brickell Key Blvd., No. 2011, Miami, Florida 33131, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 10 day of JANUARY, 2000.

  
DAVID GHELMAN

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