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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

## EUROLATINA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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This document was prepared by:

HANNA RABENSEIFNER, ESQ., 905 BRICKELL BAY DR. #1831, MIAMI, FL 33131,  
FL BAR NO. 750281; PHONE: 305-358-8575

ARTICLES OF INCORPORATION  
OF  
EUROLATINA CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this Corporation is EUROLATINA CORPORATION.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have 10,000 shares common stock, with \$1.00 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, 905 Brickell Bay Dr. #1831, Miami, FL 33131.

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#### ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 200 N.W. 27<sup>th</sup> Avenue, Miami, FL 33125.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have two directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors and officers are PEDRO ANTONIO ELGUETA CARCAMO as President and MARCOS EXEQUIEL ELGUETA CARCAMO as Secretary, both of 200 N.W. 27<sup>th</sup> Avenue, Miami, FL 33125.


#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 21st day of January, 2000.

  
HANNA RABENSEIFNER, INCORPORATOR  
of 905 Brickell Bay Dr. #1831, Miami, FL 33131

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 21ST DAY OF JANUARY, 2000.

  
HANNA RABENSEIFNER

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SECRETARY OF STATE  
TALAHASSEE, FLORIDA

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