

# P000000010235

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)922-4001

EFFECTIVE DATE  
01-28-00

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Latingraf, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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N. Culligan, JAN 31, 2000

EFFECTIVE DATE

01-28-00

MIAMI BEACH OFFICE

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:

Latingraf, Inc.

### Article II. Purpose

The purpose for which the Corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### Article III. Address

The Corporation's mailing address is:

Latingraf, Inc.  
328 Crandon Boulevard, Suite 226  
Key Biscayne, FL 33149

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Lizabeth F. Calvo  
328 Crandon Boulevard, Suite 226  
Key Biscayne, FL 33149

### Article V. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Elbia Lucia Cardona

Lizabeth F. Calvo, Esq. FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard, Suite 226  
Key Biscayne, FL 33149  
(305) 365-0902

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

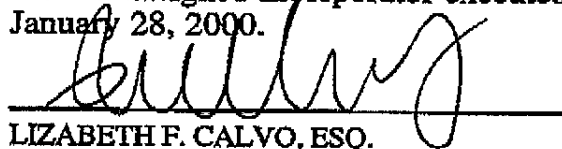
The name and address of the incorporator is:

Lizabeth F. Calvo  
328 Crandon Boulevard, Suite 226  
Key Biscayne FL 33149

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2000.



LIZABETH F. CALVO, ESQ.  
by L.A. Uriarte as attorney in fact

Lizabeth F. Calvo, Esq. FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard, Suite 226  
Key Biscayne, FL 33149  
(305) 365-0902

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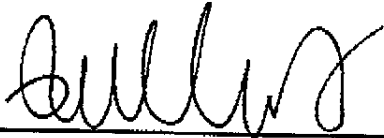
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
Latingraf, Inc.

**REGISTERED AGENT/OFFICE:**  
Lizabeth F. Calvo  
328 Crandon Boulevard, Suite 226  
Key Biscayne FL 33149

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Lizabeth F. Calvo  
by L.A. Uriarte as attorney in fact

Date: January 28, 2000

Lizabeth F. Calvo, Esq. FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard, Suite 226  
Key Biscayne, FL 33149  
(305) 365-0902

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