

P000000018530

2/22/00 10:37 AM

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below)
on the top and bottom of all pages of the document.

(((H00000007886 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate
another cover sheet.

To:

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

EFFECTIVE DATE

02-18-00

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.

Latino Solutions Corp.

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

FILED

00 FEB 22 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000007886

EFFECTIVE DATE
02-18-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Latino Solutions Corp.

Article II. Address

The Corporation's mailing address is:
Latino Solutions Corp.
120 South Olive Avenue, Suite 402
West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Leo Gale
120 South Olive Avenue, Suite 402
West Palm Beach FL 33401

Article IV. Board of Directors

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

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.

FILED
00 FEB 22 AM 11:58
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

Adi Rappoport | FL Bar Member 0116947
August & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

H00000007886

H00000007886

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Adi Rappoport
August & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 18, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2000.



ADI RAPPOPORT
by R.A. Reyes as attorney-in-fact

Adi Rappoport | FL Bar Member 0116947
August & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

H00000007886

H00000007886

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Latino Solutions Corp.

REGISTERED AGENT/OFFICE:

Leo Gale

120 South Olive Avenue, Suite 402
West Palm Beach FL 33401

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.


LEO GALE

by R.A. Reyes as attorney-in-fact

Date: February 22, 2000

Adi Rappoport | FL Bar Member 0116947
August & Kulunas, P.A.
250 Australian Avenue, Suite 1100
West Palm Beach FL 33401
561-835-9600

H00000007886

FILED
00 FEB 22 AM 11:58
CLERK OF STATE
TALLAHASSEE, FLORIDA