

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LATIN TRADE, INC.

Certificate of Status	
Certified Copy	i
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

of

LATIN TRADE, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is LATIN TRADE, INC. which is located at 660 East 54th Street, Miami, Fi 33013.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Yamil Gonzalez 660 Easst 54th Street Miami, Fl 33013

Propared by:

Jane Chao, CPA.

Tel: 561-362-9544

Fax: 561-362-9486

3401 N. Federal Highway, Ste 209, Boca Raton, Fi 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Yamil Gonzalez 660 Easst 54th Street Miami, Fl 33013

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Yamil Gonzalez 660 Easst 54th Street Miami, Fl 33013

IN WITNESS WHEREOF, the Incorporation this	undersigned su h_day of	bscriber has exec	pted these Articles of , 2000.	
		Yan	fonzalez	
STATE OF FLORIDA)			
COUNTY OF MIAMI-DADE	•	SS		
The foregoing instrument was acknowledged before me by Yamil Gonzalez on this day of April 2000.				
Mei C. Yang Notary Public, State of Florida Commission No. CC 626151	Me	C. Yar	4	
Gondad Through Pla. Nousy Survice & Bending Co.		V Nota State of Flori	ry Hublic da at Large	
My Commission Expires: 3/3	12001	•		

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF LATIN TRADE, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First — The LATIN TRADE, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation 660 East 54th Street, Miami, Fl 33013 has named Yamil Gonzalez, located at 660 East 54th Street, Miami, Fl 33013, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Yamil Gonzalez Registered Agent

DIVISION OF CORPORATION