

TRANSMITTAL LETTER

P00000038395

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

100003201421--8

-04/10/00--01104--011

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate of Status

☐ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

00 APR 10 PM 5:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: _____

MARTINEZ-ESTEVE AND LOPEZ-CASTRO

ATTORNEYS AT LAW

901 PONCE DE LEON BOULEVARD

SUITE 304

CORAL GABLES, FLORIDA 33134

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

g 4/17/00

ARTICLES OF INCORPORATION
OF
LATINSUR CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 10 PM 5:45

The name of the Corporation is: LATINSUR CORP.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is SIX HUNDRED (600) shares, at no par value.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

RAUL J.A. MARTINEZ-ESTEVE

901 PONCE DE LEON BLVD., #304
CORAL GABLES, FLORIDA 33134

ARTICLE IV

The principal office of the Corporation is: 1160 Fairfax Lane, Weston, Florida 33326.

ARTICLE V

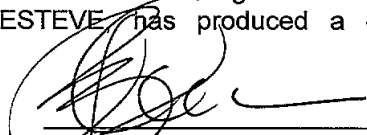
The street address of the initial registered agent of the Corporation is: 1160 Fairfax Lane, Weston, Florida 33326 and the name of the initial registered agent of the Corporation is: OSCAR ANTONIO NOVO.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 3RD day of April, 2000.


RAUL J.A. MARTINEZ-ESTEVE


STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 3RD day of April, 2000 by RAUL J.A. MARTINEZ-ESTEVE has produced a driver's license as identification and who did take an oath.



NOTARY PUBLIC

My Commission Expires:

 M B La Mars
My Commission CC793071
Expires November 24, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 10 PM 5:45

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That LATINSUR CORP. desiring to organize or qualify under the laws of the State of Florida, has named OSCAR ANTONIO NOVO, with its registered agent's office located at 1160 Fairfax Lane, Weston, Florida 33326, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.



RAUL J.A. MARTINEZ-ESTEVE

APRIL 3RD, 2000

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



OSCAR ANTONIO NOVO

APRIL 3RD, 2000