

PR000048970

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
00 MAY 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LATINOAMERICA EXPRESS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 MAY 17 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500003255583--8
-05/17/00-01028-018
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF

LATINOAMERICA EXPRESS, Inc.
Name of Corporation

FILED
00 MAY 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LATINOAMERICA EXPRESS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6960 TAFT STREET
HOLLYWOOD, FL. 33024

and the name of the initial registered agent of this corporation at this address is

LILIA CARDONA
6960 Taft Street.
Hollywood FL. 33024
ARTICLE III NATURE OF BUSINESS

LATINOAMERICA EXPRESS, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTANCE

The duration of LATINOAMERICA EXPRESS, Inc. is perpetual.

ARTICLE V CAPITAL STOCK

LATINOAMERICA EXPRESS, Inc. is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLES VI INITIAL DIRECTORS

LATINOAMERICA EXPRESS, Inc. shall have two (2) directors, and the number of directors may be changed as provided bylaws, but shall never be less than two. The name and address of the initial directors are:

LILIA CARDONA / *PRESIDENT.*
6960 TAFT STREET
HOLLYWOOD, FL. 33024

CARLOS FERNANDO MARTINEZ / *VICEPRESIDENT.*
6960 TAFT STREET
HOLLYWOOD, FL. 33024

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

LILIA CARDONA
6960 TAFT STREET
HOLLYWOOD, FL. 33024

CARLOS FERNANDO MARTINEZ
6960 TAFT STREET
HOLLYWOOD, FL. 33024

The undersigned has/have executed these Articles of Incorporation this 5th day of
May, 2000.

Lilia Cardona
Signature/Title PRESIDENT

Carlos Martinez
Signature/Title VICEPRESIDENT

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is: LATINOAMERICA EXPRESS, Inc.
2. The name and address of the registered agent and office is:

LILIA CARDONA
Name

6960 TAFT STREET
Address (P.O.Box or Mail Drop Box Not acceptable)

HOLLYWOOD, FLORIDA, 33024
City State Zip

SOCIAL SECURITY: 595-60-7636

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Lilia Cardona

DATE

5/16

FILED
00 MAY 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314