

P000000050637

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.

(((H00000027994 3)))

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 23 PM 1:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LATIN AMERICAN INVESTMENTS, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF

LATIN AMERICAN INVESTMENTS, INC.

FILED
00 MAY 23 PM 1636
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
LATIN AMERICAN INVESTMENTS, INC.

The principal place of business of this corporation shall be: 575 CRANDON BLVD, #311 Key Biscayne Fl, 33149.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Olga Majul (president) (48% of the shares)
Alvear 426 2do Piso B
Carlos Paz, Cordoba Argentina.

Raul Guillermo Medei (Vice President, Secretary) (4% of the shares)
575 Crandon Blvd #311
Key Biscayne Fl, 33149.

Guillermo Medei (Treasurer) (48% of the shares)
Alvear 426 2do Piso B
Carlos Paz, Cordoba Argentina.

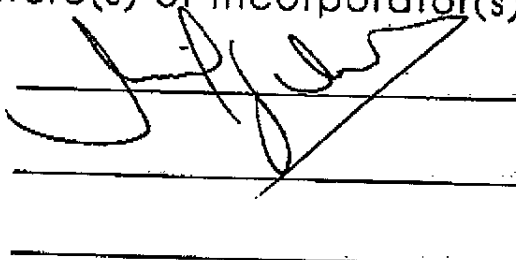
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

Raul Guillermo Medel-
575 Crandon Blvd #311
Key Biscayne Fl, 33149.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 22nd day of May 2000

Signature(s) of Incorporator(s)



A handwritten signature in black ink, appearing to read 'Raul Medel', is written over three horizontal lines. The signature is stylized and cursive.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

LATIN AMERICAN INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Raul Guillermo Medel

575 Crandon Blvd #311

(P.O. BOX NOT ACCEPTABLE)

Key Biscayne Fl, 33149.

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Vice President - Secretary

DATE 05 - 12 - 00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 05 - 12 - 00

FILED
 00 MAY 23 PM 1:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA