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TRANSMITTAL LETTER

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

300003396433--6
-09/18/00-01093-022
*****70.00 *****70.00

SUBJECT: LATIN CONEXION, REFERRAL SERVICE CORP
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: NAPOLEON PEREZ
10793 SW 6 ST # 1
MIAMI, FL 33174
Telephone Number 305- 553- 0664

FILED
00 SEP 18 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

T. Burch SEP 20 2000

ARTICLES OF INCORPORATION

OF

LATIN CONEXION, REFERRAL SERVICE CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

LATIN CONEXION REFERRAL SERVICE CORP.

ARTICLE II PRINCIPAL OFFICE

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

10793 SW 6ST # 1
MIAMI, FL 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR
VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAPOLEON PEREZ
10793 SW 6 ST # 1
MIAMI, FL 33174

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR: NAPOLEON PEREZ

Officer(s):
President

NAPOLEON PEREZ
10793 SW 6 ST # 1
MIAMI, FL 33174

Vice-President: MARIA RUIZ L.

Secretary:

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of SEPTEMBER, 2000.


NAPOLEON PEREZ
PRESIDENT

Articles of Incorporation

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

LATIN CONEXION REFERRAL SERVICE, CORP.

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

NAPOLEON PEREZ

(NAME)

10793 SW 6 ST #1

(ADDRESS)


Miami, FL 33174

(CITY/STATE/ZIP CODE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. NAPOLEON PEREZ
President.

Date September 15, 2000