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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.

PRO-LATINOS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

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Articles of Incorporation Of Pro-Latinos Inc.

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

Article I Name

The name of the corporation shall be:

Pro-Latinos Inc.

Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III <u>Mailing Address</u>

The initial mailing address of the corporation is:

2050 Coral Way, Suite 300 Miami, Fl 33145

> Article IV <u>Duration</u>

This corporation shall exist perpetually.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of common stock, par value \$ 1.00 per share.

Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Clara Barranco

Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Clera Barranco 2050 Coral Way, Suite 300 Miami, Fl 33145

Article IX Incorporators

The name and address of the incorporator is:

Clara Barranco 2050 Coral Way, Suite 300 Miami, Fl 33145

IN WITNESS WHEREOF, the incorporator have executed these Articles of Incorporation on 9/ /9 /2000

Clara Barranco 2050 Coral Way, Suite 300 Miami, Fl 33145

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

In compliance with Section 48.091, Florida Statutes, the following is submitted: Pro-Latinos Inc., organized under the laws of the State of Florida, with its principal place of business at 2050 Coral Way, Suite 300 Miami, Fl 33145 has named Clara Barranco as it agent to accept service of process within this state.

Secretary

Dated: 9 / 19/2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ву

Dated: 9/19/2000