# 010188 - Procolombia UniDA. 1876 N University DY Suite 101-D PLANIATION - EL 33322 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

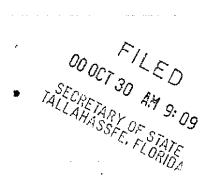
### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	<u>NEW FILINGS</u>	<u>AMENDMENTS</u>
	☐ Profit	☐ Amendment
	Not for Profit	Resignation of R.A., Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	<ul><li>Dissolution/Withdrawal</li><li>Merger</li></ul>
	☐ Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	☐ Annual Report	Foreign
	Fictitious Name	Limited Partnership
		Reinstatement
		Trademark Other
		Other
		<del></del>

Examiner's Initials

CR2E031(7/97)

CB10/31



# ARTICLES OF INCORPORATION OF LATITUDES COURIER SERVICE.CORP

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation Under the Laws of the State of Florida

#### **ARTICLE I NAME**

The name of this corporation is LATITUDES COURIER SERVICE, CORP

#### **ARTICLE II-DURATION**

This corporation is to exist perpetually, commencing at the time of the filing of these Articles of Incorporation.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue one hundred (1000) shares of \$ 10.00 per value common stock.

#### ARTICLE V-PRE-EMPTIVE STOCK

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall he the right to purchase his pro-rata share of such new stock at price at which it is offered to other

#### TITLE VI-INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 5070 S.W 24 St Davie - Florida 33322 and the name of the initial registered agent of this corporation is **JAMES SOTO ROCA** 

The rigistered office, principal address, and mailing address are all the as above.

#### ARTICLE VII-IN INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The name and addresses of the of the initial director of this corporation

James Soto Roca 5070 S.W. 24 St Davie-Florida 33322 Hector Laguna 7900 N.W 3 St Block # 16 Apto# 205Pembroke-Pine-Fl 33024

#### ARTICLE VIII-SUBSCRIBERS

The names and addresses of the subscriber to these Articles of Incorporation

James Soto Roca 5070 S.W. 24 St Davie-Florida 33322 Hector Laguna 7900 N.W 3 St Block # 16 Apto# 205Pembroke-Pine-Fl 33024

#### **ARTICLE IIX-IDENTIFICATION** -

This corporation shall indemnify any officer or director or any former officer or or director, to the full extent as permitted by Law.

#### ARTICLE X -AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment thereto, and any right conferred upon the the shareholders is subject of this reservation.

IN WITNESS WHERE OF, the undersigned subscribers executed these Articles of Incorporation this 23 day October, 2000

JAMES SOTO ROCA

HECTOR I ACTINA

#### STATE OF FLORIDA:

SS

#### COUNTY OF DADE:

BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledged personally appeared

#### JAMES SOTO ROCA

to me known to be the persons described as subscribers in and who executed the forgoing Articles of Incorporation, and they acknowledge before me that theat they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this

23 days of October, 2000

;

Notary Public State of Florida.

My commission expires:

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, A Notary Public, duly authorized in the State and County named above to take acknowledgements personally appeare

#### **HECTOR LAGUNA**

To me know to be the persons described as subscribers in and who executed the foregoing Article of Incorporation, and they acknowledged before me that they executed and subscribed to these Article of Incorporatrion.

WITNESS ny hand and official seal in the county and State oforesaid this

23 day of Octoberr, 2000

Notary Public State of Florida. 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 STATUES THE FOLLOWING IS SUBMITTED:

### LATITUEDSES COURIER SERVICES, CORP

FIRSTthat	, is desiring to organized or qualify under the
Laws of the State of Florida,	with its principal place of business at City of Miami-Florida
State of Florida has name	JAMES SOTO ROCA_located at 5070 S.W.24 ST-Davie-Florida
	accept service of process within Florida
	By: JAMES SOTO ROCA  JAMES SOTO ROCA  JAMES SOTO ROCA  JAMES SOTO ROCA
	Date:
at the place designated in t	MED to accept service of process for the above stated corporation, this certificate, I hereby agree to act in this capacity, and I further visions of all statues relative to the proper and complete performance  By:  JAMES SOTO ROCA
	Date: