

PO0000111374

TRANSMITTAL LETTER

FILED
00 NOV 29 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LATINAM DISTRIBUTORS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

3000003480073--7
-11/29/00--01069--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAYMOND PENNA
Name (Printed or typed)

591 RACQUET CLUB Rd Apt 3-C
Address

Weston, FL 33326
City, State & Zip

(954) 385-9648 / (954) 385-8941
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

12-4
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LATINAM DISTRIBUTORS, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

591 RACQUET CLUB Rd.,
Weston, Fl. 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To represent and distribute and sales any
kind of product within the US and interna-
tionally

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RAYMOND PENNA

DORA M. SANTOS

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

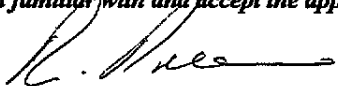
RAYMOND PENNA
591 RACQUET CLUB Rd. Apt 3-C
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAYMOND PENNA
591 RACQUET CLUB Rd. Apt 3-C
Weston, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date

11/07/00



Signature/Incorporator

Date

11/07/00

FILED
00 NOV 29 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA