

P010000001275

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.

((H01000000893 7))

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

FLORIDA PROFIT CORPORATION OR P.A.

LATINO COMERCIAL, INC.

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

FILED
01 JAN -3 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 04 2001

ARTICLES OF INCORPORATION
OF
LATINO COMERCIAL, INC.

The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

01 JAN -3 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this Corporation is: LATINO COMERCIAL, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 900 W. FLAGLER, MIAMI, FL 33130.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is import and export of general merchandise and any lawful business or trade permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock of a par value of One Dollar (\$1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but

unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par. The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V - TIME OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

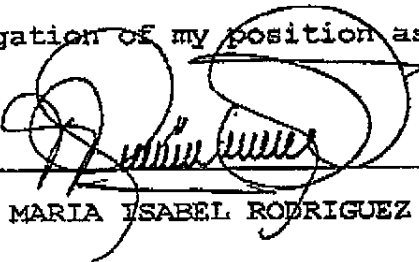
The street address of the initial registered office of this corporation is: 1762 NW 5TH STREET, MIAMI FL 33125.

The name of the initial registered agent of this corporation at that address is: MARIA ISABEL RODRIGUEZ LEIVA.

Has been made 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 provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.


MARIA ISABEL RODRIGUEZ LEIVA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -3 AM 11:17

FILED

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name(s) and address (is) of the officer(s) of the First Board of Directors is (are): MARIA ISABEL RODRIGUEZ LEIVA, 1762 NW 5TH ST, MIAMI, FL 33125.

ARTICLE VIII - INCORPORATION.

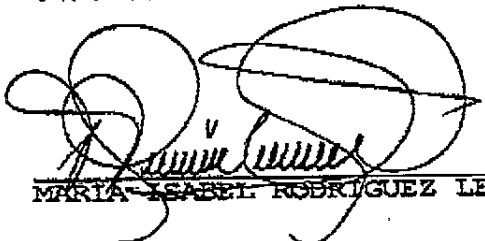
The name(s) and address (is) of the incorporator(s) to these articles is (are): MARIA ISABEL RODRIGUEZ LEIVA, 1762 NW 5TH ST., MIAMI, FL 33125.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.



MARIA ISABEL RODRIGUEZ LEIVA