

**Polk 23107**

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**  
 (Requestor's Name)  
 3320 S.W. 87 AVENUE  
 (Address)  
 MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. LATIN AMERICAN GROUP CORP.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 -01218701-0001-015  
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- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

**FILED**  
 01 JAN -9 PM 2:12  
 SECRETARY U.  
 TALLAHASSEE FL 32304  
**RECEIVED**  
 01 JAN -9 AM 10:24  
 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**LATIN AMERICAN GROUP CORP.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

FILED  
01 JAN -9 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the Corporation is:

LATIN AMERICAN GROUP CORP.

**ARTICLE II**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares per common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non- assessable.

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The Registered Agent for this Corporation is:

Registered Agent: SANDRA NOVO  
18521 NW 82 CT.  
Hialeah, Fl. 33015

The initial registered office for this corporation is located at:

18421 NW 85 AVE.  
Hialeah, Fl. 33015

The Corporation's address is :

The Registered Office and the corporation's address are the same.

**ARTICLE VI**

The names of the initial directors of this corporation and their street address is:

Mario Carrasco -	PRESIDENT
18421 NW 85 Ave.	
MIAMI,FL. 33015	

They shall hold office until the first annual meeting of stockholders.

IN WITNESS WHEREOF, the undersigned as the Incorporators, have executed the foregoing Articles of Incorporation as of the 03 day of January, 2001

  
Mario Carrasco

STATE OF FLORIDA :

COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared, to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal at, Miami, Florida on this 3rd day of January, 2001.

  
NOTARY PUBLIC, State of Florida  
at Large

JEANETTE ALICEA  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC921744  
EXPIRES 4/4/2004  
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That Latin American Group Corp. , desiring to organize under the laws of the State of Florida, with it's principal office , as indicated in the Articles of Incorporation , has named Sandra Novo located at 18521 NW 82 CT. Hialeah, Fl. 33015 to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

BY: \_\_\_\_\_

Sandra Novo

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01 JAN -9 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA