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March 1, 2001

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†ALSO ADMITTED TO KANSAS BAR

°ALSO ADMITTED TO PUERTO RICO BAR

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Latino's Marketing Services, Inc.


Dear Sir or Madam,

Enclosed are the signed original and signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

  
EDUARDO RODRIGUEZ

ER:mr  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
Latino's Marketing Services, Inc.

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01 MAR -5 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: Latino's Marketing Services, Inc. The principal place of business, and mailing address of the corporation is: 4 Bolton Court Kissimmee, FL 34758.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
ADDRESS

The name and street address of the registered agent of the corporation is: CLARIBEL COLON 4 Bolton Court Kissimmee, FL 34758.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
DIRECTORS

This corporation shall have two (2) Directors initially. The name and street address of the members of the Board of Directors are: JUAN MALDONADO and CLARIBEL COLON 4 Bolton Court Kissimmee, FL 34758.

ARTICLE VII  
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer	CLARIBEL COLON 4 Bolton Court Kissimmee, FL
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Vice-President/Secretary	JUAN MALDONADO 4 Bolton Court Kissimmee, FL
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ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator is CLARIBEL COLON 4 Bolton Court Kissimmee, FL 34758.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 23<sup>rd</sup> day of February, 2001.

  
\_\_\_\_\_  
CLARIBEL COLON

STATE OF FLORIDA  
COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of February, 2001, by Claribel Colon, who, is personally known to me or who has provided FLDL# C450-100-62-724 as identification, and who did take an oath.

Elida F. Lizardi-Barbosa  
Notary Public Signature



Elida F. Lizardi-Barbosa  
Notary Public Printed Name  
My Commission Expires: August 17, 2002

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for Latino's Marketing Services, Inc.

Claribel Colon

Claribel Colon  
4 Bolton Court  
Kissimmee, FL 34758.

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