

OFFICE USE ONLY (Document #)

P01000033660

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)

200003952582--7

-04/03/01--01009--022

*****78.75 *****78.75

OFFICE USE ONLY

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

1. Latin Word Entertainment Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -3 AM 10:23
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

| 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 type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

To please
Be Filed
By 1:00 pm

FILED
01 APR -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4/3
Examiner Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I – NAME

The name of the corporation shall be:

LATIN WORLD ENTERTAINMENT GROUP, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

999 Brickell Bay Dr., Suite 501
Four Ambassador
Miami, Fl. 33131

ARTICLE III – SHARES

The Corporation is authorized to issue a maximum of ten millions (10,000,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Norma Sanpere – | 999 Brickell Bay Dr., Suite 501 Four Ambassador Miami, Fl. 33131 |

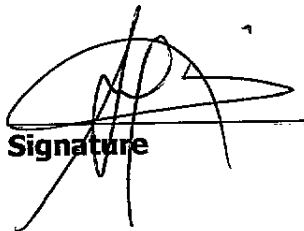
ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Samuel Quirós | 881 Ocean Drive, Apt.4-E and 4-F, Key Biscayne Miami, Fl. 33149 |
| Norma Sanpere | 999 Brickell Bay Dr., Suite 501 Four Ambassador Miami, Fl. 33131 |

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this **April 3rd, 2001.**


Signature


Signature

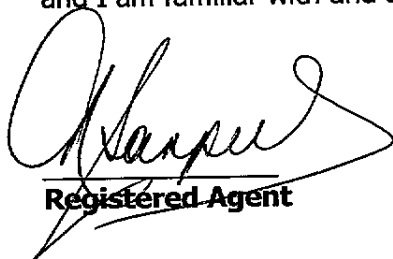
ARTICLE VI – DIRECTORS

The names and the street addresses of the directors to these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| Samuel Quirós | 881 Ocean Drive, Apt.4-E and 4-F, Key Biscayne Miami, Fl. 33149 |
| Norma Sanpere | 999 Brickell Bay Dr., Suite 501 Four Ambassador Miami, Fl. 33131 |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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TALLAHASSEE FLORIDA