

P01000038056

Requester's Name

Date 4-10-01 Address

Sender's Name ROBERT FRANKS Phone 954 771-5476

Company LATIN MATCH MAKERS, INC

Address P.O. Box 24408

City Ft Lauderdale State FL ZIP 33307

Office Use Only

(if known):

FILED  
01 APR 11 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 200003992202-4  
(Corporation Name) (Document #)  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

4-16-01  
KAC

ARTICLES OF INCORPORATION  
OF  
LATIN MATCH-MAKERS, INC.

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01 APR 11 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is LATIN MATCH-MAKERS, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 5703 North Andrews Way, Fort Lauderdale, Florida 33309.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.


ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.  
2501 E. Commercial, Ste. 212  
Fort Lauderdale, FL 33308  
(954) 938-5333  
FL Bar No. 0861162



ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Robert D. Franco, 5703 North Andrews Way, Fort Lauderdale, Florida 33309.

ARTICLE VII

The name and address of the incorporator is:

Robert D. Franco, 5703 North Andrews Way, Fort Lauderdale, Florida 33309.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert D. Franco, 5703 North Andrews Way, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of February 2001.

Signature of Incorporator

  
Robert D. Franco

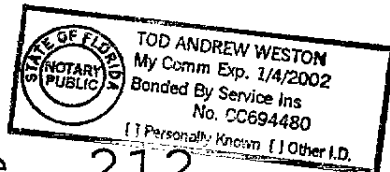
State of Florida  
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of February 2001.

NOTARY

My Commission Expires:

Tod Andrew Weston, Esq.  
2501 E. Commercial, Ste. 212  
Fort Lauderdale, FL 33308  
(954) 938-5333  
FL Bar No. 0861162



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of corporation is: LATIN MATCH-MAKERS, INC..
2. The name and address of the registered agent and office is:

Robert D. Franco, 5703 North Andrews Way, Fort Lauderdale, Florida 33309.

Robert D. Franco, President  
Jeffrey W. Bee, Vice President

Signature

  
(corporate officer)

Title: President

Date: 2-13-01

HAVING BEEN NAMED 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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE:

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.  
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