

PB1000402/8

OFFICE USE ONLY

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)

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-04/20/01--01020--023
*****78.75 *****78.75

OFFICE USE ONLY

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

1. LATIN AMERICAN INVESTMENT 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
01 APR 9 PM 5:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 APR 20 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/20

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be:

LATIN AMERICAN INVESTMENT GROUP INC.

ARTICLE II

PRINCIPAL OFFICE

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

169 EAST FLAGLER STREET STE. 100
MIAMI, FLORIDA 33131

ARTICLE III

SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **LATIN AMERICAN INVESTMENT GROUP INC.** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name **ALEJANDRO MARTINEZ-ARIZALA** of, 7001 SW 83RD COURT MIAMI, FL 33143 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
ALEJANDRO MARTINEZ-ARIZALA
Registered Agent

FILED
01 APR 20 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

ALEJANDRO MARTINEZ-ARIZALA	51% SHARES	7001 SW 83 RD COURT MIAMI, FL 33143
PEDRO PENTON	49% SHARES	9865 SW 108 TH TERRACE MIAMI, FL 33176

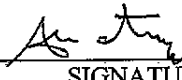
ARTICLE VI

DIRECTOR (S)


The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

ALEJANDRO MARTINEZ-ARIZALA	CHAIRMAN OF THE BOARD	7001 SW 83 RD COURT MIAMI, FL 33143
YAKNEL M. PENTON	PRESIDENT	9865 SW 108 TH TERRACE MIAMI, FL 33176

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 5TH
Day of April 2001.



SIGNATURE



SIGNATURE

01 APR 2001 12:21
FILED
TALLAHASSEE
FLORIDA
STATE SECRETARY