

P010000076415

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Latin Networks Technology, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004511773--3
-08/01/01--01088--003
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Iris R. GARNER
Name (Printed or typed)
7660 NW 50 Street
Address
Miami, FL 33166
City, State & Zip
305-406-2052
Daytime Telephone number

FILED
01 AUG - 1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL 09010

NOTE: Please provide the original and one copy of the articles.

8-1-01
WC

**Articles of Corporation
Of
Latin Networks Technology, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

Article I, Name of Corporation:

The name of the Corporation shall be Latin Networks Technology Inc.

Article II, Principal Place of Business:

The initial place of business of said Corporation in this State shall be 7667 N.W. 50 Street, Miami, FL 33166. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

Article III, Specific Purpose for a "Professional Corporation":

The general nature of the business and the object and purpose to be transacted and carried are: To conduct business not prohibited by the Laws of the United States and the State Of Florida. To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose o the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged ownership, including the right to vote such stock.

Article IV, Shares:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

Article V, Directors:

The business of the corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

The name and office address of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statues of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

Iris Garcia
7660 N.W. 50 Street
Miami, FL 33166

Article VI, Registered Agent:

The name and Florida street address of the registered agent is:

Iris Garcia
7660 N.W. 50 Street
Miami, FL 33166

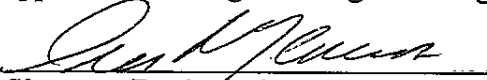
Article VII, Incorporator:

The name and address of the Incorporator is:

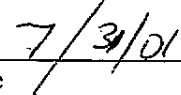
Iris Garcia
7660 N.W. 50 Street
Miami, FL 33166

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date

Signature/Registered Agent

Date