# 101000088580

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000097630 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

latin business group, inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

1 of 2



## CERTIFICATE OF INCORPORATION OF LATIN BUSINESS GROUP, INC.

DIVESION OF CORPORATIONS

OI SEP 10 PM 12:2 9

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

#### ARTICLE L NAME

The name of this corporation is: Latin Business Group, Inc.

#### ARTICLE IL NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtment as required.

To purchase the corporate assets of 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 of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by: CARLOS SOLANO 1235 ALTON RD. MIAMI BEACH, FL.33139

H 01000097630

#### ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$100,00 Par/ value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 0/100)

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VL ADDRESS

The initial post office address of this corporation in the State of Florida is: 2240 NW 82 Avenue Miami, FL 33122. The board of directors may from time to time move the principal office to any other office in Florida.

#### ARTICLE VIL DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation is:

Rolando Barrientos

President Secretary

2240 NW 82 Avenue Miami, Fl. 33122

#### ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 2240 NW 82 Avenue Miami, Fl. 33122 and the registered agent being Rolando Barrientos.

#### ARTICLE X. AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Rolando Barrientos President Secretary CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE, OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That, Latin Business Group, Inc. desiring to organize or qualify under the laws of the State of Florida with its principle office as indicated in the articles of incorporation at Miami, Florida, has hereby named Rolando Barrientos of 2240 NW 82 Avenue Miami, Fl. 33122, as its agent to accept services of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of sald act relative to keeping open said office.

Rolando Barrientos Register Agent.

OI SED TO PHIS: 10

### H 01000097630

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE

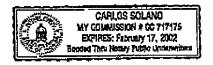
I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared, Rolando Barrientos of Latin Business Group, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me as subscriber(s) to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 6th day of the month of September, 2001.

NOTARY PUBLIC SEAL.

#### MY COMMISSION EXPIRES:



H 010n0097630