

Division of Corporations

P01000091529

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.

(((H01000100750 8)))

**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 : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 18 AM 7:55

**FLORIDA PROFIT CORPORATION OR P.A.****LATAM SMARTPARK, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SEP-18-2001 13:26

H010001007508

FILED  
STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 SEP 18 AM 7:55

**ARTICLES OF INCORPORATION**  
**OF**  
**LATAM SMARTPARK, INC.**

**ARTICLE I**

**NAME:** The name of the corporation shall be:

LATAM SMARTPARK, INC.

**ARTICLE II**

**PRINCIPAL OFFICE:** The address of the principal office and the mailing address of the corporation is:  
10505 NW 29 Terrace, Miami, Florida 33172.

**ARTICLE III**

**DURATION:** The existence of the corporation shall be perpetual, and shall commence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

**ARTICLE IV**

**PURPOSE:** The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida, as these laws now exist and as they may exist in the future.

**ARTICLE V**

**CAPITAL STRUCTURE:** This corporation is authorized to issue 10,000 (ten thousand) shares of One Dollar (\$1.00) per value common stock.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this corporation shall be:

261 Parkway Street  
Homestead, Florida 33030

and the initial registered agent of this corporation at that address shall be:

Alan H. Lubitz.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS:** This corporation shall initially have three Directors. The number of Directors may be increased or decreased from time to time in the manner provided for in the By-Laws; but at no time shall there be any less than one Director of this corporation. The names and addresses of the initial members of the Board of Directors are:

Roman Martínez  
10505 NW 29 Terrace  
Miami, Florida 33172

and

Alan H. Lubitz  
261 Parkway Street  
Homestead, Florida 33030

SEP-18-2001 13:26

H010001007508

**ARTICLE VIII****INCORPORATOR:** The name and address of the person executing these Articles of Incorporation is:

Alan H. Lubitz  
261 Parkway Street  
Homestead, Florida 33030

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, in Homestead, Florida, this 18th day of September, 2001.

  
ALAN H. LUBITZ

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 18 AM 7:55

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provision of F. S. 607.0501, the Undersigned Corporation, organized under the 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 the corporation is: **LATAM SMARTPARK, INC.**
2. The name of the registered agent is: **ALAN H. LUBITZ.**
3. The address of the registered agent/registered office is:  
**261 Parkway Street, Homestead, Florida 33030.**

**ACCEPTANCE**

Having being named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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 positions as registered agent.

Signature: 

Alan H. Lubitz

Date: September 18, 2001