

TRANSMITTAL LETTER

P81000099034

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

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-10/11/01--01031--002

SUBJECT: INTERNATIONAL CONSORTIUM Growth Holdings - LATINDEX INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Warden : Norcio C.P.A., P.A.

Name (Printed or typed)

1489 W. PALMETTO PARK ROAD, Suite 400

Address

Boca Raton, FL 33486

City, State & Zip

561-395-0323

Daytime Telephone number

01 OCT 11 PM 12:21

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OCT 11 2001

ARTICLES OF INCORPORATION

OF

INTERNATIONAL CONSORTIUM GROWTH HOLDINGS - LATITUDES INC

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

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TALLAHASSEE, FLORIDA
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ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be International Consortium Growth Holdings-
Latitudes Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is: 2000 Glades Road, Suite 412, Boca Raton, Florida 33431.

ARTICLE III: PURPOSE

The Corporation is formed to transact any lawful business for which corporations may be incorporated under Chapter 601, Florida Statutes, as amended. In addition, the Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investment and the Corporation may own, buy, sell and lease real and personal property necessary for its operation and rendering of services.

ARTICLE IV: SHARES

The total authorized capital stock of the corporation shall be One Thousand (1000) shares of common stock having a par value of \$.10 per share.

ARTICLE V: BOARD OF DIRECTORS

Its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws, shall manage the business of the Corporation. Initially, the board of directors shall consist of three members, the names of who is:

PRESIDENT:	Robert Anzivino
VICE-PRESIDENT:	Robert Anzivino
SECRETARY/TREASURER:	Robert Anzivino

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 1489 W. Palmetto Park Road, Suite 400, Boca Raton, Florida, 33486. The name of the initial registered agent at that address is Walden and Norcio, C.P.A., P.A.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as subscriber is Robert Anzivino, 2000 Glades Road, Suite 412, Boca Raton, Florida 33431.

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.

John Melton, CPA
Signature/Registered Agent

10/3/01
Date

Robert J. Anzures
Signature/Incorporator

10-3-01
Date

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