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Florida Department of State  
Division of Corporations  
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

Latin Beach Corp.

Certificate of Status	0
Certified Copy	1
Page Count	5
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

OF

### LATIN BEACH CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

##### NAME

The name of this corporation is LATIN BEACH CORP., and its principal place of business is 12638 Pines Blvd., Pembroke Pines, Florida.

#### ARTICLE TWO

##### DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE

##### PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

##### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY: RAUL GASTEL JR.  
GASTEL & ASSOCIATES, P.A.  
15600 N.W. 67TH AVE., #302  
Miami Lakes, FL 33014  
Tel: 305-812-9991  
FBN #25778

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**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESL JR.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Ranier Gonzalez - President  
12638 Pines Blvd.  
Pembroke Pines, Florida

Gilberto Ruiz, Jr. - Vice President, Secretary, Treasurer  
12638 Pines Blvd.  
Pembroke Pines, Florida

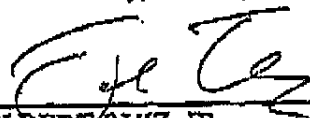
**ARTICLE SEVEN**

**INCORPORATORS**

The name and address of the incorporator is:

Gilberto Ruiz, Jr.  
12638 Pines Blvd.  
Pembroke Pines, Florida

Executed by the undersigned at Miami, Dade County, Florida, this 18<sup>th</sup> day of October, 2001.

  
\_\_\_\_\_  
GILBERT RUIZ, JR.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared <sup>GILBERTO RUIZ JR.</sup> ~~RAMON GONZALEZ~~ to me known to be the person described herein or who provided \_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 18<sup>th</sup> day of October, 2001.

  
NOTARY PUBLIC, State of Florida

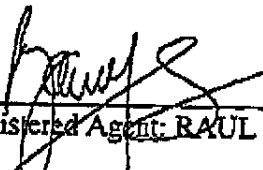
My Commission Expires:



Mayra Tobor  
My Commission 00007483  
Expires March 08, 2006

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for LATIN BEACH CORP., at 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

  
 Registered Agent: RAUL GASTESI, JR.

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