

Division of Corporations

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P01000121962

Florida Department of State

Division of Corporations

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EFFECTIVE DATE

01-01-02

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : I19990000034  
Phone : (954)565-7723  
Fax Number : (954)568-6771

FLORIDA PROFIT CORPORATION OR P.A.

LATIN CONSULTANTS, INC.

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

FILED  
01 DEC 28 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01 0000 1245934

**ARTICLES OF INCORPORATION**  
**OF**

**Latin Consultants, Inc.**

The undersigned Sean Shaw, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE ONE**      **NAME**

The name of the corporation shall be Latin Consultants, Inc.

**EFFECTIVE DATE**

01-01-02

**ARTICLE TWO**      **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
3241 NW 18th Avenue, Oakland Park, FL 33309

**ARTICLE THREE**      **EFFECTIVE DATE**

The effective date of this corporation shall be January 1<sup>st</sup>, 2002

**ARTICLE FOUR**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

**ARTICLE FIVE**      **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be  
Sean Shaw of 3241 NW 18th Avenue, Oakland Park, FL 33309

**ARTICLE SIX**      **INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are:  
Sean Shaw of 3241 NW 18th Avenue, Oakland Park, FL 33309

Signed

Sean Shaw - Incorporator

12-28-01

Dated

**FILED**  
**01 DEC 28 PM 2:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this 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 position as Registered Agent.

Signed Sean Shaw

12-28-01

Dated

Registered Agent

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Sean Shaw

3241 NW 18th Avenue, Oakland Park, FL 33309

Andrew Salisbury


3241 NW 18th Avenue, Oakland Park, FL 33309

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
\_\_\_\_\_  
Sean Shaw

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