

P020000010517

TRANSMITTAL LETTER

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

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-01/24/02--01072--003
*****78.75 *****78.75

SUBJECT: THE LATIN PAVILION, 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: Delaware Professional Services Corp.

Name (Printed or typed)

46 State Street, 5th Floor

Address

Albany, NY 12207

City, State & Zip

518-427-9953 Elena

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 11:45

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

1-30-02
49C

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 11:46

ARTICLE I NAME

The name of the corporation shall be: **THE LATIN PAVILION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1230 SHOW DRIVE,
ORLANDO, FL 32828

ARTICLE III PURPOSE

The purpose(s) for which this corporation is organized is(are) to engage in any activity within the purposes for which corporations may be organized under Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 No Par Value

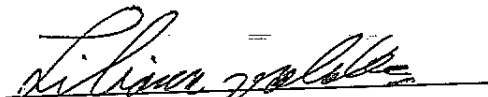
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: LILIANA VALDEZ, 1230 SHOW DRIVE,
ORLANDO, FL 32828

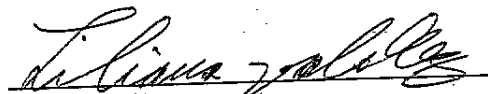
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
LILIANA VALDEZ, 1230 SHOW DRIVE, ORLANDO, FL 32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

01/21/02
Date


Signature/Incorporator

01/21/02
Date