

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.  
LATIN AMERICAN EXCHANGE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03 <sup>4</sup>
Estimated Charge	\$78.75

FILED  
02 MAR 12 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**LATIN AMERICAN EXCHANGE, INC.**

**ARTICLE 1 - NAME**

The name of the corporation shall be: **LATIN AMERICAN EXCHANGE, INC.**

The principal place of business of this corporation shall be:

1689 N. HIATUS ROAD, #1258  
PEMBROKE PINES, FL 33026

**ARTICLE II - NATURE OF BUSINESS**

This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand Shares with a value of Ten Dollars per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

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Articles of Incorporation – LATIN AMERICAN EXCHANGE, Inc. (cont.)

**ARTICLE V - OFFICERS AND DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Richard E. Brandon - Director/President  
19667 Turnberry Way  
Aventura, FL 33180

John Bishop - Secretary/Treasurer  
14326 S.W. 88<sup>th</sup> Street  
Miami, FL 33183

**ARTICLE VI - INCORPORATOR (S)**

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Richard E. Brandon - 19667 Turnberry Way  
Aventura, FL 33180

John Bishop - 14326 S.W. 88<sup>th</sup> Street  
Miami, FL 33183

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 11<sup>th</sup> day of March, 2002.

Signature(s) of Incorporator(s)

*Richard E. Brandon*  
*John Bishop*

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

LATIN AMERICAN EXCHANGE, INC.

2. The name and address of the registered agent and office is:

Richard E. Brandon  
1689 N. Hiatus Road, # 1258  
Pembroke Pines, FL 33026

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TALLAHASSEE, FLORIDA

SIGNATURE

*Richard E. Brandon*

TITLE

Registered Agent

DATE

03-11-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Richard E. Brandon*

DATE

03-11-02