

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : ACCOUNTING & BEYOND
Account Number : 119990000223
Phone : (813) 998-9800
Fax Number : (813) 998-9801

FLORIDA PROFIT CORPORATION OR P.A.

LATINOS COMMUNICATIONS & MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 AM 10:06

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LATINOS COMMUNICATIONS & MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13014 N. DALE MABRY HWY., #633, TAMPA, FL 33618

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARCELINO J. VILA
13014 N. DALE MABRY HWY., #633
TAMPA, FLORIDA 33618

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ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARCELINO J. VILA
13014 N. DALE MABRY HWY., #633
TAMPA, FLORIDA 33618

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of 1 person(s). The name and address(es) of the person(s) who shall serve as the initial director(s) and officer(s) are:

President and Director
MARCELINO J. VILA
13014 N. DALE MABRY HWY., #633
TAMPA, FLORIDA 33618

Secretary and Director

M. Vila

Signature/Incorporator

5/8/02

Date

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.

M. Vila

Signature/Registered Agent

5/8/02

Date