

P02000076116

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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02 JUL 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**LATIN CLUB INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-165239

Articles of Incorporation

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Article 1: Name of Corporation: **LATIN CLUB INTERNATIONAL, INC.**

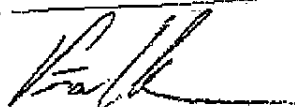
Address of Corporation: **6915 RED RD., STE. 210A
MIAMI, FLORIDA 33143**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with **NO** par value.

Article 3: REGISTERED AGENT: **FRANK DI ROCCO**

REGISTERED OFFICE: **4954 SW 76TH ST.
MIAMI, FLORIDA 33143**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: {Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

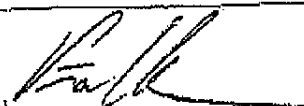
1. **FRANK DI ROCCO, 4954 SW 76 ST., MIAMI, FLORIDA 33143**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**FRANK DI ROCCO
4954 SW 76TH ST.
MIAMI, FLORIDA 33143**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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