

TRANSMITTAL LETTER

P02000082424

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

SUBJECT: LatinFlex Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700006724547-5
-07/29/02-0056-005
*****78.75 *****78.75

Enclosed is 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: IVAN ROBLEDO

Name (Printed or typed)

10795 N.W. 10 PLACE

Address

CORAL SPRING, FL 33071

City, State & Zip

(954) 344-0404

Daytime Telephone number

FILED
2002 JUL 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

07.30-03

**Articles of Incorporation
of
LatinFlex Corp.**

**ARTICLE I
Name**

The name of this corporation is:
LatinFlex Corp.

ARTICLE II

Principal Place of Business and Mailing Address

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

**10795 N. W. 10 Place
Coral Spring, Fl 33071**

ARTICLE III

Duration

This corporation shall have perpetual existence commencing on the date it was filed
with the Secretary of State.

ARTICLE IV

Purpose

This corporation is organized for the purpose of operating any activity or business
permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Capital Stock

This corporation is authorized to issue Five Hundred (300) shares at \$1.00 par value common stock.

ARTICLE VI

Board of Directors

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is

Ivan Robledo - President
Thomas Gray - Vice-president
Kevin Lewis – Secretary & Treasury

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is:

Ivan Robledo
10795 N. W. 10 Place
Coral Spring, Fl 33071

ARTICLE VIII

Initial Registered Office And Agent

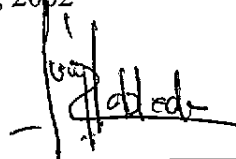
The address of the initial registered office of this corporation is:

**10795 N. W. 10 Place
Coral Spring, Fl 33071**

The name of the initial Registered Agent of the corporation at that address is:

Ivan Robledo

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 19 day of July, 2002

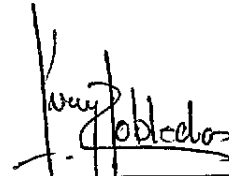


Ivan Robledo
Incorporator

Acceptance By Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 19th day of July, 2002



Ivan Robledo
Registered Agent

State of Florida]
County of Broward]

*Before me, a Notary Public in and for said State, duly authorized to take
oath, personally appeared Ivan Robledo known to me to be the person who
executed the foregoing instrument.*

*IN WITNESS WHEREOF I hereunto set my hand and official seal on
this 19th day of July 2002.*

h n.
Notary Public

