

P02000085459

Senate Research
Requester's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Latin American and Caribbean
(Corporation Name) (Document #)

2. Financial Bureau, Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-08/07/02--01020--017
*****78.75 *****78.75

Examiner's Initials

8/7/02

FILED
RECEIVED
2002 AUG -7 PM 1:10
02 AUG 7 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA
OFFICE OF CORPORATE REGISTRATION
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LATIN AMERICAN AND CARIBBEAN FINANCIAL BUREAU, INC.

FILED

2002 AUG -7 PM 1:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be LATIN AMERICAN AND CARIBBEAN FINANCIAL BUREAU, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1201 Placetas Avenue, Coral Gables, Florida 33146.

ARTICLE III
CAPITALIZATION

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Share</u>	<u>Stock</u>
10,000	\$.001	Common

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 777 Brickell Avenue, Suite 500, Miami, Florida 33131, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Markham Leventhal, Esq.

ARTICLE V
INCORPORATOR

The name and address of the Incorporator is Markham Leventhal, Esq., 777 Brickell Avenue, Suite 500, Miami, Florida, 33131.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 6th day of August, 2002.


Markham Leventhal, Incorporator

CERTIFICATE OF DESIGNATION
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the provisions of Section 607.0501, 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 and address of the corporation is:

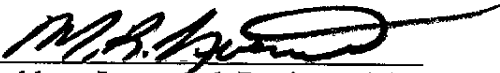
Latin American and Caribbean Financial Bureau, Inc.
1201 Placetas Avenue
Coral Gables, Florida 33146

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

Markham Leventhal, Esq.
777 Brickell Avenue, Suite 500
Miami, Florida 33131

ACKNOWLEDGMENT

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


Markham Leventhal, Registered Agent

8/6/02
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA