

P02000094276

TRANSMITTAL LETTER

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

400007417734--2
-08/29/02--01014--021
*****78.75 *****78.75

SUBJECT: LATIN CORNER FASHIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LATIN CORNER FASHIONS
Name (Printed or typed)

3842 CURRY FORD RD
Address

ORLANDO, FL 32806
City, State & Zip
(407) 896-7113

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 29 AM 10:24

FILED

NO COPY

08-30-02

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LATIN CORNER FASHIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

737 S. SEMORAN BLVD
ORLANDO, FL 32807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEPARTMENT STORE

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares at a par value of \$1.00 ea.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

HUMBERTO N. COLLAZO, President	ADRIAN COLLAZO, Vice-president
3842 CURRY FORD RD	3842 CURRY FORD RD
ORLANDO, FL 32806	ORLANDO, FL 32806
HUMBERTO COLLAZO, TREASURY/SECRETARY	
3842 CURRY FORD RD	
ORLANDO, FL 32806	

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

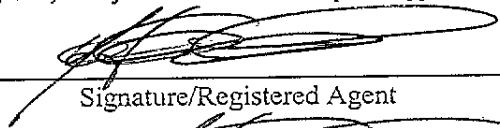
HUMBERTO N. COLLAZO
3846 CURRY FORD RD
ORLANDO, FL 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HUMBERTO N. COLLAZO	ADRIAN COLLAZO	HUMBERTO COLLAZO
3842 CURRY FORD RD	3842 CURRY FORD RD	3842 CURRY FORD RD
ORLANDO, FL 32806	ORLANDO, FL 32806	ORLANDO, FL 32806

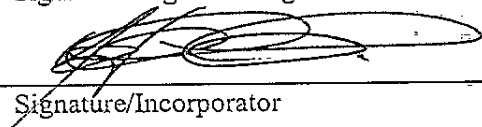
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/23/02

Date



Signature/Incorporator

8/23/02

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA