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FLORIDA PROFIT CORPORATION OR P.A.

latin wings, corp.

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ARTICLES OF INCORPORATION
OF:

LATIN WINGS, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

LATIN WINGS, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

4301 NW 53RD CT.
COCONUT CREEK, FL 33073

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

FELIPE TORREALBA
4301 NW 53RD CT.
COCONUT CREEK, FL 33073

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of incorporation is:

**FELIPE TORREALBA
4301 NW 53RD CT.
COCONUT CREEK, FL 33073**

The undersigned has executed these Articles of Incorporation this 9th day of October, 2002.



FELIPE TORREALBA/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to 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 of the corporation is:*

LATIN WINGS, CORP.

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

**FELIPE TORREALBA
4301 NW 53RD CT.
COCONUT CREEK, FL 33073**

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

Signature: _____



Date: October 9th, 2002

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: Date: September 17th, 2002

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