

Florida Department of State

Division of Corporations **Public Access System**

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

latam trading corporation

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ARTICLES OF INCORPORATION

<u>OF</u>

LATAM TRADING CORPORATION

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: LATAM TRADING CORPORATION

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE 3550 Biscayne Boulevard, Suite 610 Miami, Florida 33137 (305) 576-2600 FLORIDA BAR NO: 216194

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ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 6142 N.W. 115 Place, Unit 323, Miami, FL 33178. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of two members are:

JUAN FRANCISCO ARANGUIZ

6142 N.W. 115 Place Unit 323 Miami, FL 33178 **ELIZABETH SOLIS**

6142 N.W. 115 Place Unit 323 Miami, FL 33178

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

JUAN FRANCISCO ARANGUIZ,

6142 N.W. 115 Place

President/Treasurer

Unit 323

Miami, FL 33178

ELIZABETH SOLIS, Vice-President/Secretary

6142 N.W. 115 Place

Unit 323

Miami, FL 33178

ARTICLE IX

INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

> JOSEPH R. COLLETTI 3550 Biscayne Boulevard Suite 610 Miami, Florida 33137

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

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IN WITNESS WHERE	OF, I have hereunto set my hand and seal this day of	
November, 2002.	OSEPH R. COLLETTI. incorporator	
STATE OF FLORIDA) SS	
COUNTY OF MIAMI-DADE)	
Notary Public, authorized in the personally appeared JOSEPH R. as Incorporator, in and who executed the second sec	that on this day of November, 2002, before me, a State and County named above to take acknowledgments, COLLETTI to me well known to be the person described atted the foregoing Articles of Incorporation, acknowledged aces Articles of Incorporation, and the facts therein are truly	
WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.		
	Sand area les Colo Och	
	NOTARY PUBLIC STATE OF FLORIDA	
My commission expires:	U .	
	Identification Produced:	
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That LATAM TRADING CORPORATION, desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 6142 N.W. 115 Place, Unit 323, Miami, FL 33178, has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.

OSERA R. COLLETTI,

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete

performance of my duties.

DATED: 11/7/02

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SLORLTARY OF STATE

Joseph R. Colletti, P.A., 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137 (305) 576-2600 Fax (305) 576-1756