

PO2000120596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

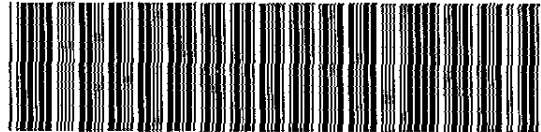
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300008858863

11/12/02--01057--024 **78.75

DEPARTMENT OF STATE
DIVISION OF CERTIFICATES
TALLAHASSEE, FLORIDA

RECEIVED
02 NOV 12 AM 11:02

02 NOV 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

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

1. PortaLatin, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 11/12

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

of

PORTALATIN, INC.

FILED
02 NOV 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

PORTALATIN, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Consulting;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

321 N.E. 4th Street
Hallandale Beach, Florida 33009
Telephone: (954) 454-7780

The name and address of the Initial Registered Agent of this corporation is:

Kruger & Company, P.A.
2700 West Cypress Creek Road - D-135
Fort Lauderdale, Florida 33309

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Raydel Portalatin
321 N.E. 4th Street
Hallandale, Florida 33009

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

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

Raydel Portalatin
321 N.E. 4th Street
Hallandale, Florida 33009

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 05 day of November, 2002.



Raydel Portalatin

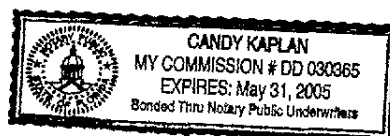
State of Florida
County of Broward

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Raydel Portalatin known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of November, 2002.



Notary Public
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**


**CERTIFICATE OF REGISTERED AGENT
OF
PORTALATIN, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 321 N.E. 4th Street, Hallandale Beach, Florida 33009, has named Kruger & Company, P.A. located at 2700 West Cypress Creek Road, Suite D-135, Fort Lauderdale, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, We hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Kruger & Company, P.A.
Registered Agent

FILED
02 NOV 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA