

## Florida Department of State

Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000231293 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: RECORDKEEPING SOLUTIONS, INC.

Account Number : I20020000164 Phone

Fax Number

: (305)861-9605 : (305)865-0636

FLORIDA PROFIT CORPORATION OR P.A.

Latin Fever Productions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

动, 159

Mackronic Filing Manu

Composite Filling

Taxed 11/22/de 11/26/2002 \ at 2:35 pm 12/2/22 11:56

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

#### H02000231293 0

### ARTICLES OF INCORPORATION

### LATIN FEVER PRODUCTIONS, INC.

The undersigned subscriber to these articles of Incorporation, a natural person competent to contract, hereby forms the Corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the Corporation shall be: LATIN FEVER PRODUCTIONS, INC.

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be: 5769 N.W. 7th Street Suite # 128
Miami, Florida 33126

## ARTICLE UI NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$ 1.00 Dollar per value share, all of one class.

## ARTICLE V REGISTERED AGENT

The name of the initial Registered Agent of the Corporation is: MARIO LUIS BOIDANICH
And the address of the initial Registered Office of the Corporation shall be:
820 W 81" Place Hislanh, Florida 33014

#### ARTICLE VI PREEMTIVE RIGHTS

Every Shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII TERM OF EXISTENCE

This Corporation is to exist perpetually

## ARTICLE VIII INCORPORATOR

The name of the Incorporator of this Corporation is: MARIO LUIS BOIDANICH and the street address of the initial Incorporator is: 820 W 81" Place Hislash, Florida 33014

H02000231293 0

H02000231293 0

#### ARTICLE IX DIRECTORS

The Corporation shall have a Board of Directors consisting of no less than one Director. The initial Board of Directors shall be:

### MARIO LUIS BOIDANTCH 820 W 81" Place Hialeah, Florida 33014

## ARTICLE X AMENDMENTS

These Articles of Incorporations may be amended in the manner provided by Law.

# ARTICLE XI MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of the Board of Directors and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation. The power to adopt By Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers, have hereunto set our hands and seals the 27<sup>th</sup> of November 2002, for the purpose of forming this Corporation under the Laws of the State of Florida.

#### ACCEPTANCE OF APPOINTMENT

The undersigned, designated Registered Agent in the foregoing Articles of Incorporation, hereby accepts such appointment as Registered Agent and state that he is familiar with and accepts the obligations provided as Registered Agent and agree to act in this capacity.

IN WITNESS WHEREOF I have hereby set my hand and seal this 27th of November of 2002

H02000231293 0