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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : I20020000100  
Phone : (305) 944-9755  
Fax Number : (305) 944-0933

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LATIN ENGINEERING CORPORATION**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
LATIN ENGINEERING CORPORATION**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **LATIN ENGINEERING CORPORATION**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 8830 FOUNTAINEBLEAU BLVD, SUITE 103 - MIAMI FL 33172. The mailing address is 9900 Stirling Rd, Suite 211 - Cooper City FL 33204

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA  
9900 STIRLING RD. SUITE 211  
COOPER CITY, FL 33024

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

**GRACE MACHADO**  
PRESIDENT / DIRECTOR

8830 FOUNTAINEBLEAU BLVD. SUITE 103  
MIAMI FL 33172

## ARTICLE VIII

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

Silva's Enterprise, Inc.  
9900 STIRLING RD. SUITE 211  
COOPER CITY FL 33024

The undersigned has executed these Articles of Incorporation this 21 day of January, 2003.



**INCORPORATOR**  
Fernando Silva Signing for  
Silva's Enterprise, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**LATIN ENGINEERING CORPORATION**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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



Registered Agent

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