

Jan 23 03 02:11 p

Division of Corporations

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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 : ACCOUNTING AND TAX SOLUTIONS, INC.  
Account Number : I20020000160  
Phone : (305)644-8838  
Fax Number : (305)644-8837

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LATIN VIDEO, CORP.**



Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**LATIN VIDEO, CORP.**

**ARTICLES OF INCORPORATION**

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**LATIN VIDEO, CORP.**

**ARTICLE II- PRINCIPAL OFFICE**

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

**1932 SW 8<sup>th</sup> Street  
Miami, Fl 33135**

**ARTICLE III- PURPOSE**

The purpose for which the corporation is organized is:  
To provide video rental services throughout the state of Florida.

**ARTICLE IV-SHARES**

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

**100 Shares with a par value of U.S. \$1.00**

**ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Gustavo Soler  
1932 SW 8<sup>th</sup> Street  
Miami, Fl 33135**

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**ARTICLE VI - INCORPORATOR**

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

Gustavo Soler  
1932 SW 8<sup>th</sup> Street  
Miami, Fl 33135

The undersigned Incorporator has executed these Articles of incorporation this 23rd day of  
January, 2003.

  
\_\_\_\_\_  
Signature

**ARTICLE VII - DIRECTORES (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Gustavo Soler  
President  
1932 SW 8<sup>th</sup> Street  
Miami, Fl 33135  
305-854-9324

Fidel Soler  
Vice-President  
1932 SW 8<sup>th</sup> Street  
Miami, Fl 33135  
305-266-0819  
(100% ownership)

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TALLAHASSEE FLORIDA

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

Quero - 23 - 03  
\_\_\_\_\_  
Date