# P0300023630

(Requestor's Name)				
(Address)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
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(Document Number)				
Certified Copies Certificates of Status				
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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Lat	in Modifications Inc.		
Enclosed are an orio	(PROPOSED CORPORA)		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	11572 Royal Palm Blvd.	te Printed or typed) .ddress	
	954-227-5663	State & Zip	
	Daytime Te	lephone number	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Latin Modifications Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11572, Royal Palm Blvd., Coral Springs, Fl. 33065 P.O. Box 771406 Coral Springs, Fl. 33077

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Products and services (Distributor)

### ARTICLE IV SHARES

The number of shares of stock is: 1.000

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President: Angela Alcaide Bustamante Vice-President: Michelle M. Bustamante

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Angela Alcaide Bustamante 11572, Royal Palm Blvd. Coral Springs, Fl. 33065

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela Alcaide Bustamante and Michelle M. Bustamante 11572 Royal Palm Blvd. Coral Springs, Fl. 33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

2/24/03 Date

2/24/03 Date