

03 APR -8 AM 8: 28

## Florida Department of State

Division of Corporations Public Access System SECALIA DE STATE
TALLAHASSEE, FLORIDA

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.

(((H03000108348 1)))

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

## FLORIDA PROFIT CORPORATION OR P.A.

## Latin TMS Corp.

Certificate of Status	0
Certified Copy	1
Page Count	92
Estimated Charge	\$78.75

FILED

SECRETAL A STATE

TALLAHASSEE, FLORIDA

03 APR -8 AH 8: 28

ARTICLES OF INCORPORATION

FAX AUDIT # H03000108348 1

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Latin TMS Corp.

PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 15751 Sheridan St., Suite 187, Fort Lauderdale, Florida 33331. The mailing address shall be: 13791 NW 23rd St., Pembroke Pines, Florida 33028.

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: marketing and business consultants.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS

The initial director of the corporation is:

Nuvia Abigantus, 13791 NW 23rd St., Pembroke Pines, Florida 33028.

REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings incorporated Date: 4/8/2003

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 4/8/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.