

Division of Corporations

**P03000101579**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Latin Weston Corp.**

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09-17-03

**ARTICLES OF INCORPORATION**

**OF**

**LATIN WESTON CORP.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of this corporation is LATIN WESTON CORP., and its principal place of business is 1585 N. Park Avenue, Weston, FL 33327.

**ARTICLE TWO**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 8105 N.W. 155 Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two.  
The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Ranier Gonzalez - President  
1585 N. Park Avenue  
Weston, FL 33327

Gilberto Ruiz, Jr. - Vice President, Secretary, Treasurer  
1585 N. Park Avenue  
Weston, FL 33327

**ARTICLE SEVEN**

**INCORPORATORS**

The name and address of the incorporator is:

Gilberto Ruiz, Jr.  
1585 N. Park Avenue  
Weston, FL 33327

Executed by the undersigned at Miami, Dade County, Florida, this 10<sup>th</sup> day of September, 2003.

  
GILBERTO RUIZ, JR.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared GILBERTO RUIZ, JR. to me  
known to be the person described herein or who provided \_\_\_\_\_ as  
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily  
acknowledged before me according to law that he made and subscribed the same for the uses and  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at  
Miami, Dade County, Florida this 16<sup>th</sup> day of September, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for LATIN WESTON CORP., and my offices being located at 8105 N.W. 155<sup>th</sup> Street, Miami Lakes, Florida 33016, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.



Registered Agent: RAUL GASTESI, JR.

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