

P04000031277

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Latam Brands, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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:

LATAM BRANDS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1825 PONCE DE LEON BLVD #465
CORAL GABLES, FL. 33134-4418ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

(1000) ONE THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CESAR BOTERO
930 NW 132 AVENUE WEST
MIAMI, FL. 33182ENRIQUE SACASAS
11120 LAKEVIEW S. DR
PEMBROKE PINES, FLARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:ENRIQUE SACASAS
11120 LAKEVIEW S. DR.
PEMBROKE PINES, FL. 33026ARTICLE VII INCORPORATORThe name and address of the Incorporator is:ENRIQUE SACASAS
11120 LAKEVIEW S. DR
PEMBROKE PINES, FL. 33026

 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

Date

2/12/04

Signature/Incorporator

Date

2/12/04

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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