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**FLORIDA PROFIT CORPORATION OR P.A.
LATIN MEDIA TECH, CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LATIN MEDIA TECH, CORP.
REF: W04000006488

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P02000128639, LATIN MEDIA TECH, INC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H04000032117
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February 4, 2004

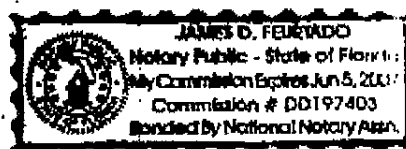
Florida Department of State
Division of Corporations

RE: Latin Media Tech, Inc.

I have no intention in the future to reinstate the corporation Latin Media
Tech, Inc.


Carlos A. Fernandez





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(7)

ARTICLES OF INCORPORATION
of

LATIN MEDIA TECH, CORP.

I, THE UNDERSIGNED, CARLOS A. FERNANDEZ hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LATIN MEDIA TECH, CORP.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To engage in any legal business.

b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.

c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated of implied.

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ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 5445 COLLINS AVE # 424 , MIAMI BEACH, FLORIDA 33141 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: CARLOS A. FERNANDEZ

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
CARLOS A. FERNANDEZ	5445 COLLINS AVE # 424 MIAMI BEACH, FL 33141

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
CARLOS A. FERNANDEZ	PRESIDENT	5445 COLLINS AVE # 424 MIAMI BEACH, FL 33141

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
CARLOS A. FERNANDEZ	5445 COLLINS AVE # 424 MIAMI BEACH, FL 33141	100

ARTICLE XII

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

First, that LATIN MEDIA TECH, CORP. desiring to
organize or qualify under the law of the State of Florida,
with its principal place of business at Miami-Dade County,
State of Florida, has named CARLOS A. FERNANDEZ of 5445
COLLINS AVE; MIAMI BEACH, FLORIDA 33141 as its agent to
accept service of process within Florida.



CARLOS A. FERNANDEZ
CORPORATE OFFICER

DATE: JANUARY 28, 2004

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.



CARLOS A. FERNANDEZ
DATE: JANUARY 28, 2004

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ARTICLE XIII

ACKNOWLEDGEMENT

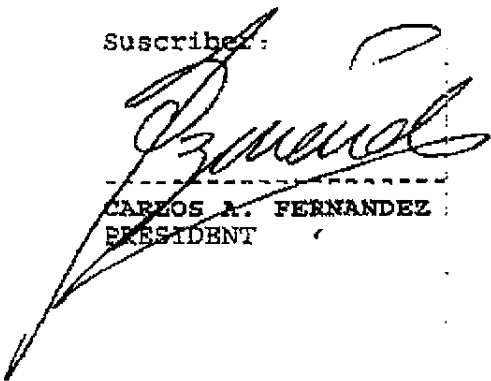
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 28th Day of January, 2004 personally appeared before me, the undersigned Notary Public in and for the State of Florida, CARLOS A. FERNANDEZ party to the foregoing Certificate of Incorporation, and each acknowledged that they subscribe and acknowledges the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Dade County, Florida.

Notary Public
State of Florida at Large

My commission expires:

Suscriber:



CARLOS A. FERNANDEZ
PRESIDENT

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