

P04000111648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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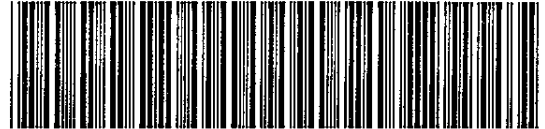
(Business Entity Name)

(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: LATAM DISTRIBUTORS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: EMILE VALERE
Name (Printed or typed)

4200 N.W. 3RD. COURT APT. 335
Address

PLANTATION FLORIDA 33317
City, State & Zip

954-232-2317
Daytime Telephone 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:

LATAM DISTRIBUTORS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4200 N.W. 3rd COURT APT 335
PLANTATION, FLORIDA 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT/EXPORT/DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

EMILE A. L. VALERE, 4200 N.W. 3rd COURT, APT 335, PLANTATION, FLA 33317, PRESIDENT
MARCUS H. VALERE, AS ABOVE, VICE PRESIDENT
DANA BHAKARRIE, AS ABOVE, SECRETARY

ARTICLE VI REGISTERED AGENT

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

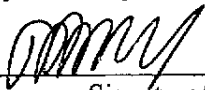
MICHAEL R. RAGOONATH
200 KAUTH ROAD
BOYNTON BEACH, FLA. 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EMILE VALERE
4200 N.W. 3rd COURT APT 335
PLANTATION, FLORIDA 33317

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

7/26/04
Date



Signature/Incorporator

July 26, 2004
Date