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Division of Corporations
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : KIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

2004 DEC 20 A 9:43
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LATIN FUSION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

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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:

LATIN FUSION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2525 NW 49TH ST
BOCA RATON, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANEL HERNANDEZ PRESIDENT
2525 NW 49TH ST
BOCA RATON, FL 33434

SUZETTE HERNANDEZ VICE PRESIDENT
2525 NW 49TH ST
BOCA RATON, FL 33434

ARTICLE VI REGISTERED AGENT

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

ANEL HERNANDEZ
2525 NW 49TH ST
BOCA RATON, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANEL HERNANDEZ
2525 NW 49TH ST
BOCA RATON, FL 33434

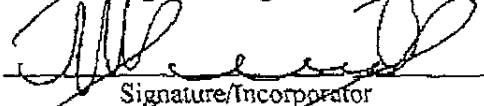
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/20/2004

Date



Signature/Incorporator

11/20/2004

Date

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TALLAHASSEE, FLORIDA

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