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(Requestor's Name)		
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PICK-UP	₩ait	MAIL
(Business Entity Name)		
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Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
		

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J.P. Accounting Services 2208 S. Cypress Bend Drive Ste 107 Pompano Beach, Fl 33069 (954) 970-7260

January 31, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Los Latigos Santiaguenos, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$70.00 for the Filing fee.

From Claudio Ponce

2208 S. Cypress Bend Drive #107 Pompano Beach, FL 33069

Sincerely;

Claudio Ponce

President

P.S. Please sent the Inc Papers to CLAUDIO PONCE, 2208 S.Cypress Bend Dr Ste 107 Pompano Beach Fl 33069

APPRUVED

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ARTICLES OF INCORPORATION SECRETARY WE WIGHT MILAHASSEE, FIRMIN

OF

Los Latigos Santiaguenos, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person Competent to Contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is Los Latigos Santiaguenos Inc. (Hereinafter, called Corporation").

ARTICLE 2- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE 3-PRINCIPLE OFFICE

The address of the principal office of this corporation is 2208 S. Cypress Bend Dr., Unit #107, Pompano Beach, Florida 33069 and the mailing address is the same.

ARTICLE 4- INCORPORATOR

The name and street address of the incorporator of this corporation is:

Claudio Ponce 2208 S. Cypress Bend Drive, Ste 107 Pompano Beach, FL 33069

ARTICLE 5- OFFICERS

The officers of the corporation shall be:

President:

Claudio Ponce

Secretary-Treasurer: Daniel Ponce

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLES OF INCORPORATION OF

LOS LATIGOS SANTIAGUENOS, INC.

ARTICLE 6- DIRECTOR (S)

The director(s) of the Corporation shall be:

Claudio Ponce Daniel Ponce

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 7- CORPORATE CAPITALIZATION

The maximum number of shares that the corporation is authorized to have Outstanding at any time is **ONE HUNDRED** (100) Shares of Common Stock, each share having a par value of **ONE DOLLAR** (\$1.00).

ARTICLE 8- Registered office and Registered Agent

The address of registered office of this Corporation is JP Accounting Services located at 2208 S Cypress Bend Dr # 107 Pompano Beach, FL 33069

IN WITNESS WHERE OF I have hereunto set my hand and seal, acknowledged And filed the foregoing Article of Incorporation under the laws of the State of Florida, this DATE

Claudio Ponee, Incorporator

Claudio Ponce, having a business office identical with the registered office of the Corporation named above and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

CLAUDIO PONCE

Claudio Ponce, President