

POS0000044385

Jose E. Alvarez M.S.M.  
Alvarez Accounting & Bookkeeping  
5532 NW 194 Lane  
Miami, FL 33055

(Address)

(City/State/Zip/Phone #)

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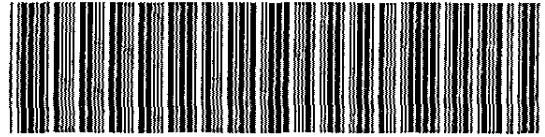
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## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST;** The name of the corporation is : **LINEA LATINA INC.**
- SECOND:** The period of its duration is **Indefinite.**
- THIRD;** The purpose of the corporation is :  
**Marketing and retail sales and/or any activity or business permitted Under the laws of the State of Florida.**
- FOURTH:** The aggregate number of authorized shares is : **100**
- FIFTH** The corporation will not commence business until at least **\$100** Dollars have been received by it as consideration for the issuance of Shares.
- SIXTH:** Cumulative voting of shares is authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the pre=emptive right To acquire additional or treasury shares of the corporation are:  
**None.**
- EIGHTH:** Provisions for regulating the internal affairs of the corporation are:  
**NONE**
- NINTH:** The address of the initial registered office of the corporation is:  
**15529 North Miami Lakeway #904,Miami Lakes, Fl. 33014**
- TENTH:** Address of the principal place of business is :  
**15529 North Miami Lakeway #904, Miami Lakes, Fl. 33014**
- ELEVENTH:** The number of directors consitituting the initial board of directors Of the corporation is **ONE** and the names and address of the Persons who are to serve as directors until the first annual meeting Of shareholders or until their successors are elected and shall Qualify is : **Luis Ricardo Pupo,15529 North Miami Lakeway**

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**#904, Miami Lakes, FL.33014**

**TWELFTH:** The name and address of the incorporator is :

**Jose E. Alvarez address at 5552 NW 194 Lane, Opalocka, Fl  
33055.**

**03 08 2005**  
**Date:** \_\_\_\_/\_\_\_\_/\_\_\_\_

**Signature of Incorporator:** \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Jose E. Alvarez", is written over a horizontal line. The signature is stylized with a large, looping initial "J" and a long, sweeping underline.


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1.- The name of the corporation is: **LINEA LATINA INC..**
- 2.- The name and address of the registered agent and office is :  
**LUIS RICARDO PUPO, 15529 North Miami Lakeway #204  
Miami Lakes, Fl. 33014**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**SIGNATURE:**



**Luis Ricardo Pupo**

**DATE:**

03-09-05

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