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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

latin products distributors corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

OF

LATIN PRODUCTS DISTRIBUTORS CORP.

ARTICLE I

NAME: THE NAME OF THIS CORPORATION IS: LATIN PRODUCTS DISTRIBUTORS
CORP.

ARTICLE II

NATURE OF BUSINESS: TO ENGAGE IN EVERY ASPECT AND PHASE OF ANY
ACTIVITY
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCKS THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE
HUNDRED(500) SHARES OF COMMON STOCK, EACH WITH A NOMINAL PAR VALUE
OF ONE(\$1.00) DOLLAR PER SHARE. PREEMPTIVE RIGHTS TO SUCH SHARES ARE
GRANTED TO THE SHAREHOLDER OF THIS CORPORATION.
JUAN C. RODRIGUEZ 50% SHARES & BETTY PEREZ 50 % SHARES

ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION
WILL BEGIN IS NOT LESS THAN FIVE HUNDRED(\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE: THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE
UNLESS SOONER DISSOLVED ACCORDING TO THE LAW OF THE STATE OF
FLORIDA.

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ARTICLE VI

DIRECTORS, THE CORPORATION SHALL HAVE TWO(2)DIRECTORS INITIALLY
THE NUMBER OF DIRECTORS MAY INCREASED FROM TIME TO TIME BY INITIAL
DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS IS:

JUAN C. RODRIGUEZ
13124 S.W. 106 AVE
MIAMI, FLA. 33176
PRESIDENT

BETTY PEREZ
13124 S.W. 106 AVE.
MIAMI, FLA 33176
SEC. TREASURE

ARTICLE VII

SUBSCRIBER: THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBER TO
THESE
ARTICLES OF INCORPORATION IS:

BETTY PEREZ
13124 SW 106 AVE
MIAMI, FLA. 33176

ARTICLE V111

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE
CORPORATION WILL BE:

13124 SW 106 AVE.
MIAMI, FLA. 33176

ARTICLE IX

THE REGISTERED AGENT OF THIS CORPORATION IS:
BETTY PEREZ
13124 SW 106 AVE.
MIAMI, FLA. 33176

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR IS : BETTY PEREZ
13124 SW 106 AVE., MIAMI, FLA 33176


BETTY PEREZ

ARTICLE XI

THE DISTRIBUTION OF THE VOTING SHARES SHALL BE AS FOLLOWS:
JUAN C. RODRIGUEZ 50 % SHARES BETTY PEREZ 50% SHARES


BETTY PEREZ

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS HIS DESIGNATION AS REGISTERED AGENT
FOR: LATIN PRODUCTS DISTRIBUTORS CORP.


BETTY PEREZ

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NOTARY PUBLIC
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

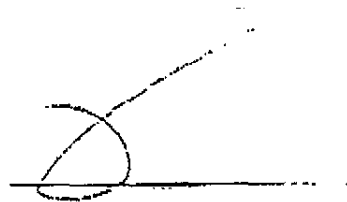
SS.

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED
BETTY PEREZ, WHO IS PERSONALLY KNOWN TO ME OR WHO PRODUCED

Driver L.C. AS IDENTIFICATION AND WHO DID (DID NOT) TAKE
OATH, AND WHO AS REGISTERED AGENT EXECUTED THE FOREGOING
ACCEPTANCE
OF REGISTERED AGENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY
HAND AND MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID,
THIS 6
DAY OF June, 2005



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EMPIRE CORP. KITS

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