

Jul 19 2005 11:14PM ECFS

305444497

P. 1

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000173992 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 19 A 10:28

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LATIN SOUVENIRS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

7-20-05
WAC

(((H05000173992)))

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 SOUVENIRS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2380 W 56th STREET SUITE 104
HIALEAH, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES (TWO HUNDRED SHARES) EACH \$ 1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARGENIS JOSE ALMERA PD
2380 W 56th STREET SUITE 104
HIALEAH, FL 33016

JESUS HUMBERTO MESIAS VALLEJO VP
2380 W 56th STREET SUITE 104
HIALEAH, FL 33016

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ARGENIS JOSE ALMERA
2380 W 56th STREET SUITE 104
HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARGENIS JOSE ALMERA
2380 W 56th STREET SUITE 104
HIALEAH, FL 33016

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

07-18-05

Date

Signature/Incorporator

07-18-05

Date

FILED
2005 JUL 19 A 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA