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SECRETARY OF STATE  
TOLSON CLASSIFIED

SEP 06 2005

## TRANSMITTAL LETTER

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

SUBJECT: LATIN BROKER REALTY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: JOHANA REYES

Name (Printed or typed)

8051 NW 36TH STREET SUITE 620

Address

MIAMI, FL 33166

City, State & Zip

305-591-7701

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**FOR**  
**LATIN BROKER REALTY, INC.**

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of this corporation is: **LATIN BROKER REALTY, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

The general purpose of the business to be transacted by said corporation shall be and is as follows:

- a) To sell, to buy, to lease, and or to manage real estate properties

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CLERK OF DISTRICT COURT  
JANUARY 1967

- b) To establish and maintain offices for any and all operation at such places to be determined by the directors, where so ever the same may be located.
- c) To purchase, lease, hire, or otherwise acquire, to hold, own, maintain, improve, alter, and to sell, rent convey, mortgage, or otherwise dispose of real estate and personal property.
- d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation has authority to issue **TEN THOUSAND (10,000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Each Shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

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## **ARTICLE VI - PRINCIPAL LOCATION OF CORPORATION**

The street address of the initial principal office and mailing address of this corporation is: **8051 NW 36<sup>th</sup> Street, Suite 620, Miami, Florida 33166**

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have **Two** director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation are:

<b>Euridis Velez</b>	<b>Director</b>	<b>2135 SW 123<sup>rd</sup> CT, Miami, Fl. 33175</b>
<b>Johana Reyes</b>	<b>Director</b>	<b>4069 Carambola Circle N Coconut Creek, FL 33066</b>

## **ARTICLE VIII – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX – OFFICERS OF CORPORATION**

The name and address of the person signing as officers of this corporation:

<b>Euridis Velez</b>	<b>President/CEO</b>
<b>Johana Reyes</b>	<b>Secretary/Treasurer</b>

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 31 of AUGUST 2005.



Euridis Velez

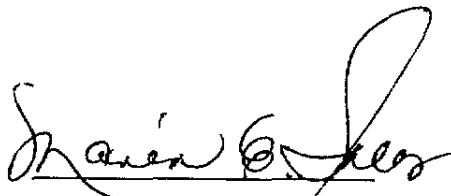
President/CEO

STATE OF FLORIDA }

COUNTY OF MIAMI DADE }


I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared Jorge Robles, to me known to be the persons described as the Incorporator in and Who executed and subscribed to the Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 31 day of AUGUST, 2005



Notary Public

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Maria E. Salas  
Commission # DD463127  
Expires: AUG. 17, 2009  
Bonded Through Allstate Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

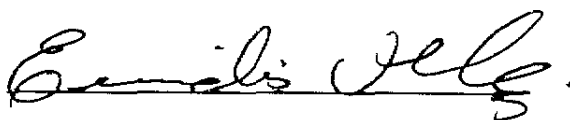
**LATIN BROKER REALTY, INC.**

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, **Euridis Velez, 2135 SW 123<sup>rd</sup> Ct, Miami, Florida 33175, County of Miami-Dade, State of Florida**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 31 day of August, 2005



Euridis Velez

Resident and Registered Agent

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