

P06000034634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

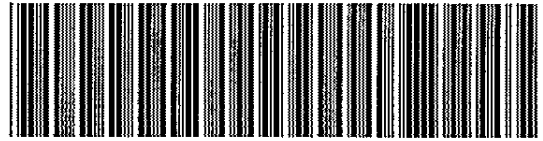
(Document Number)

Certified Copies _____ Certificates of Status _____

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01/17/06--01016--020 **78.75

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

06 MAR - 8 PM 3:52

FILED

006-3195

COVER LETTER

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

SUBJECT: Latin Secrets, 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: Monica Gutierrez
Name (Printed or typed)

P.O. Box 15975
Address

Plantation, FL 33318
City, State & Zip

(954) 583-5155
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2006

MONICA GUTIERREZ
P.O. BOX 15975
PLANTATION, FL 33318

SUBJECT: LATIN SECRETS
Ref. Number: W06000003192

We have received your document for LATIN SECRETS. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 906A00004695

Please see new information
please use all this
new information to
replace the previous
information that was
sent to you.
Thank-you!

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:
M+S Latinos of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
P.O. Box 15975
Plantation, FL 33318

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Multi office Services
events + tours coordinators

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Monica G. Dooze - President
Luz Stella Rios - Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Monica Gutierrez-Dooze
6981 NW 6th St.
Plantation, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Monica G. Dooze
P.O. Box 15975
Plantation, FL 33318

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

Monica G. Dooze
Signature/Registered Agent
Monica G. Dooze
Signature/Incorporator

3/6/06
Date
3/6/06
Date

FILED
06 MAR - 8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA