

PD6000136457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800080662458

10/26/06--01026--003 **128.75

10/26/06--01026--004 **8.75

RECEIVED
FILED
06 OCT 26 AM 11:46
06 OCT 26 AM 11:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 27 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Inmobiliaria Latina S.A.

Signature _____

Requested by: *WL*

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File

Domestication

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

CERTIFICATE OF DOMESTICATION

The undersigned, Thomas R. Spencer, Esq., Attorney and Secretary
(Name) (Title)

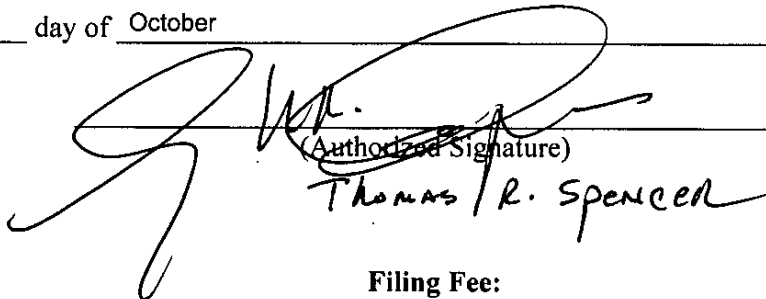
of Inmobiliaria Latina S.A. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 26, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Republic of Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Inmobiliaria Latina S.A..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Inmobiliaria Latina S.A. Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Republic of Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Attorney and Secretary, of Inmobiliaria Latina SA

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25 day of October, 2006.


(Authorized Signature)
Thomas R. Spencer

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
06 OCT 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F. S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Inmobiliaria Latina S.A. Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

2100 Ponce de Leon Blvd., Suite 1170
Coral Gables, Florida 33134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

500 shares at \$1.00 per share

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Guillermina Alduncin, President and Director, 1600 Micanopy Ave., Miami, Florida 33133
Norma Rios, Treasurer and Director, 1600 Micanopy Ave., Miami, Florida 33133
Thomas R. Spencer, Secretary, 2100 Ponce de Leon Blvd., Suite 1170, Coral Gables, Florida 33134
Sergio L. Fernandez, Assistant Secretary, 1600 Micanopy Ave., Miami, Florida 33133

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Thomas R. Spencer, 2100 Ponce de Leon Blvd., Suite 1170, Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Thomas R. Spencer, 2100 Ponce de Leon Blvd., Suite 1170, Coral Gables, Florida 33134

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent Thomas R. Spencer

October 25, 2006

Date

Signature/Incorporator Thomas R. Spencer

October 25, 2006

Date

FILED
06 OCT 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA