

11/22/06 03:53p

BUSINESS WORLD TRANS

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Division of Corporations

**Florida Department of State**  
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)267-8626

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LATINOS TAXES & SERVICIOS, INC.**

Certificate of Status	0
Certified Copy	0
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: LATINOS TAXES & SERVICIOS, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1130 N.E. 136 ST.  
NORTH MIAMI, FL. 33161

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLARA M. CRUZ  
1130 N.E. 136 ST.  
NORTH MIAMI, FL. 33161

Prepared by: CLARA M. CRUZ  
1130 N.E. 136 ST.  
NORTH MIAMI, FL. 33161  
786 4134198

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
7931 S.W. 40 ST. (BIRD RD.) #29  
MIAMI, FL. 33155  
(305) 267-8686

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CLARA M. CRUZ  
1130 N.E. 136 ST.  
NORTH MIAMI, FL. 33161


DIRECTOR & PRESIDENT

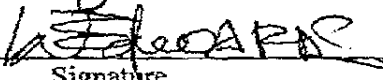
WARREN C. EDWARDS  
1130 N.E. 136 ST.  
NORTH MIAMI, FL. 33161

DIRECTOR & VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of NOVEMBER, 2006.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

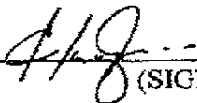
1. The name of the corporation is: LATINOS TAXES & SERVICIOS, INC.

2. The name and address of the registered agent and office is:

CLARA M. CRUZ  
1130 N.E. 136 ST.  
NORTH MIAMI, FL. 33161

*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 hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

(DATE) 11-22-06