

P07000048389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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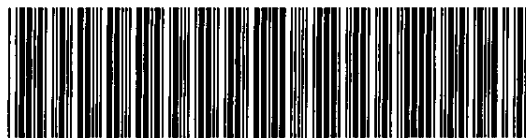
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DATE _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 16 PM 4:15

W07-18702

BLT

COVER LETTER

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

SUBJECT: LATINOFAM HOLDING CORP.
(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: JOHNNY RUIZ
Name (Printed or typed)

319 EAST CHURCH ST STE 133
Address

ORLANDO FLORIDA 32801
City, State & Zip

407-650-9239
Daytime Telephone number

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

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:

LATINOFAM HOLDING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

319 EAST CHURCH ST. STE 133 ORLANDO, FLORIDA 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

21 MILLION SHARES (TWENTY-ONE MILLION)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHNNY RUIZ - CHAIRMAN/CEO 319 EAST CHURCH ST. STE 133 ORLANDO, FL 32801

JOSE LUIS CARVAJAL - DIRECTOR 1209 AMBERWOOD BLVD KISSIMMEE, FL 34741

RYAN SOTO - DIRECTOR 8008 YOUNT ST ORLANDO, FL 32822

ARTICLE VI REGISTERED AGENT

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

JOHNNY RUIZ 319 EAST CHURCH ST. STE 133 ORLANDO, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHNNY RUIZ 319 EAST CHURCH ST. STE 133 ORLANDO, FL 32801

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

Johnny Ruiz

Signature/Registered Agent

4-02-2007

Date

Johnny Ruiz

Signature/Incorporator

4-02-2007

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 16 PM 4:16