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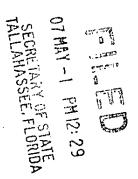
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OUTSION OF CORPORATION

## GRÁY ROBINSON

**SUITE 600** 301 South Bronough St. (32301)

POST OFFICE BOX 11189

CLERMONT

TALLAHASSEE, FL 32302-3189 FORT LAUDERDALE

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LAKELAND

**JACKSONVILLE** 

gray-robinson.com

MELBOURNE

NAPLES

ORLANDO TALLAHASSEE

E-MAIL ADDRESS

mwilkinson@gray-robinson.com

Тамра

#### VIA HAND DELIVERY

May 1, 2007

Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

LATIN PCD, INC.

Our File No. 7-171

Dear Madam or Sir:

Enclosed for filing are an original and one (1) copy of the Articles of Incorporation of LATIN PCD, INC. PLEASE FILE THESE ARTICLES AND ISSUE A CERTIFIED COPY. A check in the amount of \$78.75 is enclosed. Upon receipt of this request, please datestamp the copy of this letter attached, and call me when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson

Maci-do Leuris-Wilkin

Paralegal

Enclosures

FILED

## ARTICLES OF INCORPORATION OF

#### LATIN PCD, INC.

07 MAY - 1 PM 12: 29 SECRETARY OF STATE

TALLAHASSEE, FLORIDA
The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of this Corporation shall be: LATIN PCD, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

11701 NW 100 Road, Suite 2, Medley, FL 33178.

## ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock, par value \$.01 per share.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Joseph A. Caccamo, Esq. Florida Bar No. 0104337 GrayRobinson, P.A. 401 East Las Olas Boulevard, Suite 1850 Ft. Lauderdale, FL 33301 954.761.7475 Joseph A. Caccamo, Esq.
GrayRobinson, P.A.
401 East Las Olas Boulevard, Suite 1850
Ft. Lauderdale, FL 33301
Tel. 954.761.7475

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

## ARTICLE VIII INITIAL DIRECTORS

The name and address of the initial director of this Corporation is:

Joe Brunson 639 W. Broadway Winnsboro, TX 75494

The persons named as the initial director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Joseph A. Caccamo, Esq. GrayRobinson, P.A. 401 East Las Olas Boulevard, Suite 1850 Ft. Lauderdale, FL 33301 Tel. 954.761.7475

## ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

## ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation elects not to be governed by Florida Statutes Section 607.0901, as amended, concerning affiliates transactions.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of April, 2007.

Joseph A. Caccamo

## CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

LATIN PCD, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 11701 NW 100 Road, Suite 2, Medley, FL 33178, has named Joseph A. Caccamo, Esq., whose address is c/o GrayRobinson, P.A., 401 East Las Olas Boulevard, Suite 1850, Fort Lauderdale, FL 33301 as its agent to accept service of process within the State of Florida.

#### **ACCEPTANCE**:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Joseph A. Caccamo

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SECRETARISHER FLORIGHT