

PO7000108078

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(City/State/Zip/Phone #)

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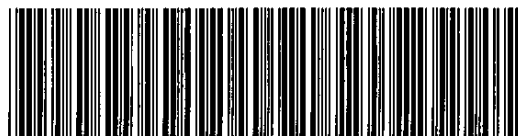
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2007

SALO GROSFELD
PO BOX 630116
MIAMI, FL 33163

SUBJECT: LATINCITO USA, INC.
Ref. Number: W07000045876

We have received your document for LATINCITO USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 507A00054721

COVER LETTER

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

SUBJECT: Latincito USA, 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: Salo Grosfeld

Name (Printed or typed)

P.O. Box 630116

Address

Miami, FL 33163

City, State & Zip

305-931-7728

Daytime Telephone number

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

FROM :

FAX NO. :3059324232

Sep. 07 2007 10:54AM P5

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:

Latincito USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 630116 Miami, FL 33163 mailing address
19401 West Dixie Highway Miami FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing. distribution and sales of textiles

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):

Salo Grosfeld - President

P.O. Box 630116 Miami, FL 33163

ARTICLE VI REGISTERED AGENT

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

Carlos Lerman, Esq. 2611 Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Salo Grosfeld P.O. Box 630116 Miami, FL 33163

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA