

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : RACHEL SIU  
Account Number : 120010000073  
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07 OCT 17 PM 12:10  
TREASURARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Latinos Products, Inc. of Kissimmee**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

August 29, 2007

Re: Latinos Products Inc. of Kissimmee, Inc.

Dear Sir:

Enclosed please find the Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,

  
Pedro Gonzalez

(407) 935-9888

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07 OCT 17 PM 12:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Latinos Products Inc. of Kissimmee, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is Latinos Products Inc. of Kissimmee, Inc.

ARTICLE II  
Principal Place of Business

The principal place of business is  
4641 Parkbreeze Ct.  
Orlando, Florida 32808

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The name and the street address of the initial registered agent  
of the of the Corporation is

Pedro Gonzalez  
2556 Crown Ridge Circle  
Kissimmee, FL 34744

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at  
least one (1) member.

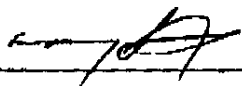
The name and address of the directors are:

Pedro Gonzalez  
2556 Crown Ridge Circle  
Kissimmee, FL 34744

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Pedro Gonzalez  
2556 Crown Ridge Circle  
Kissimmee, FL 34744

  
\_\_\_\_\_

Signature/Incorporator

10.16.07

Date

OCT-17-2007 19:43 From:

To: 850 617 6381

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ACCEPTANCE OF REGISTERED AGENT

I, Pedro Gonzalez, having been named as Registered Agent to accept service of process of:

Latinos Products Inc. of Kissimmee, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this sixteenth day of October, 2007.

  
Pedro Gonzalez

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA