

Division of Corporations

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DIVISION OF CORPORATION

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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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FLORIDA PROFIT/NON PROFIT CORPORATION

LATIN VISION, INC.

Certificate of Status	0
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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**JOSE MIGUEL JIMENEZ
810 SW 129 PL # 106
MIAMI, FL. 33184**

The principal office shall be:

**810 SW 129 PL # 106
MIAMI, FL. 33184**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

JOSE MIGUEL JIMENEZ
810 SW 129 PL # 106
MIAMI, FL. 33184

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JOSE MIGUEL JIMENEZ
810 SW 129 PL # 106
MIAMI, FL. 33184

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this MARCH 20, 2008.


JOSE MIGUEL JIMENEZ

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

Pursuant to the provision of sections 607.0501 or 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:

LATIN VISION, INC.

2. The Name and Address of the registered agent and office is wireless

JOSE MIGUEL JIMÉNEZ
810 SW 129 PL # 106
MIAMI, FL, 33184

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

Dated: MARCH 20, 2008.

For 0000724713

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TALLAHASSEE, FLORIDA

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