# **Electronic Articles of Incorporation For**

P08000033405 FILED April 01, 2008 Sec. Of State jshivers

DISTRIBUIDORA LATITUDES CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

DISTRIBUIDORA LATITUDES CORP

### **Article II**

The principal place of business address:

8816 SW 72 STREET F-134 MIAMI, FL. 33173

The mailing address of the corporation is:

8816 SW 72 STREET F-134 MIAMI, FL. 33173

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

PADRON & ASSOCIATES INC 2095 W 76 STREET SUITE 102 HIALEAH, FL. 33016 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAFAEL M PADRON

## **Article VI**

The name and address of the incorporator is:

ANGEL S VELEZ 8816 SW 72 STREET F-134 MIAMI, FL 33173

Incorporator Signature: ANGEL S VELEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD ANGEL S VELEZ 8816 SW 72 STREET - F-134 MIAMI, FL. 33173

Title: VPTD SADI F VELEZ 8816 SW 72 STREET - F-134 MIAMI, FL. 33173