

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone ; (305)266-4080

Fax Number : (305)265-4622

FLORIDA PROFIT/NON PROFIT CORPORATION

LATIN DIGITAL SIGNS, CORP.

Certificate of Status	0
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SEURETARY OF STATE DIVISION OF CORPORATIONS

3052678626

08 SEP -5 AMII: 25

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LATIN DIGITAL SIGNS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

241 E. 16 ST. HIALEAH, FL. 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \(\sigma \)COMMON SHARES.\(\sigma\)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NUBIA LEE 241 E. 16 ST. HIALEAH, FL. 33010

Prepared by: HUMBERTO C. CANDALES

305 450-9537

1421 S.W. 107 AVE. #109 MIAMI, FL. 33174

Electronically Sent By: BUSINESS LICENSES, INC. 7951 S.W. 40 ST. (BIRD RD.) #201 MIAML, FL. 33155

PH # (305) 267-4022

ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

HUMBERTO C. CANDALES

DIRECTOR & PRESIDENT

2865 S.W. 132 CT. MIAMI, FL. 33175

NUBIA LEE 241 E, 16 ST.

DIRECTOR & PRESIDENT

HIALEAH, FL. 33010

FRANCISCO GADEA

DIRECTOR & PRESIDENT

241 E. 16 ST.

HLALEAH, FL. 33010

ORFEO HERNANDEZ 2865 S.W. 132 CT. MIAMI, FL. 33175 **DIRECTOR & PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of <u>SEPTEMBER</u>, 2008

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 SEP -5 AM 11:25

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 DIGITAL SIGNS, CORP.
- 2. The name and address of the registered agent and office is:

NUBIA LEE 241 E. 16 ST. HIALEAH, FL. 33010

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.

Melecal LO: (SIGNATURE)

(DATE) 09-05-08