

Electronic Articles of Incorporation For

P08000103174
FILED
November 20, 2008
Sec. Of State
epeterson

ARCHI AND DESIGN J.C. LATTES INC.

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:

ARCHI AND DESIGN J.C. LATTES INC.

Article II

The principal place of business address:

1000 VENETIAN WAY
1401
MIAMI, FL. 33139

The mailing address of the corporation is:

1000 VENETIAN WAY
1401
MIAMI, FL. 33139

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:

10000

Article V

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

JOHN G MITCHELL
2650 BISCAYNE BLVD
700
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN G MITCHELL

Article VI

The name and address of the incorporator is:

JEAN-CLAUDE LATTES
2650 BISCAYNE BLVD
700
MIAMI, FLORIDA 33137

Incorporator Signature: JEAN-CLAUDE LATTES

Article VII

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

Title: P
JEAN C LATTES
1000 VENETIAN WAY
MIAMI BEACH, FL. 33139