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ALLAHUSSE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
CIUDAD LATINA CORP

EP 1/12/09

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ARTICLES OF INCORPORATION
OF

CIUDAD LATINA CORP

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

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ARTICLE I NAME

The name of the corporation shall be: CIUDAD LATINA CORP

The principal place of business of this corporation shall be: 3551 NW 36TH ST
MIAMI FL 33142-5039

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES (100) AT ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JAVIER CHOROSZCZ 3551 NW 36TH ST MIAMI FL 33142

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ARTICLE VI INCORPORATOR(S)

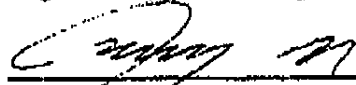
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JAVIER CHOROSZCZ

3551 NW 36TH ST MIAMI FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this NINE DAY OF JANUARY, 2009

Signature(s) of Incorporator (s)



JAVIER CHOROSZCZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:


CIUDAD LATINA CORP

2. The name and address of the registered agent and office is :

JAVIER CHOROSZCZ

3551 NW 36TH ST
MIAMI FL 33142

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TALLAHASSEE, FLORIDA

Signature 

JAVIER CHOROSZCZ

Title PRESIDENT

Date 01-09-09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 

JAVIER CHOROSZCZ

Date 01-09-09