

# P100000015670

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000038622 3)))



H100000386223ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
10 FEB 19 PM 1:46  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION

*cps latin america, inc.*

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APPROVED  
AND  
FILED  
10 FEB 19 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED  
AND  
FILED

H100000038622

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CPS LATIN AMERICA, INC.**  
a Florida Corporation

**ARTICLE I-NAME**

The name of this Corporation is CPS LATIN AMERICA, INC., a Florida Corporation.

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

**ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE  
ADDRESS**

The name and street address of the initial registered office of this Corporation is Alcides D. Morelao, 8213 N.W. 66<sup>th</sup> Street, Miami, Florida 33166. The initial corporate address of this corporation is 8213 N.W. 66<sup>th</sup> Street, Miami, Florida 33166.

This Instrument Prepared By:  
Jorge L. Lopez-Garcia, Esq.  
FL Bar No. 0861685  
Jorge Luis Lopez-Garcia, P.A.  
1450 Madruga Avenue, Suite 408  
Coral Gables, Florida 33146 305-662-2525

H100000038622

#### **ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have FIVE (5) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Alcides D. Morales	8213 N.W. 66th Street Miami, Florida 33166
Joher Caraballo	8213 N.W. 66 <sup>th</sup> Street Miami, Florida 33166
Oscar Muran	8213 N.W. 66 <sup>th</sup> Street Miami, Florida 33166
Freddy Romero	8213 N.W. 66 <sup>th</sup> Street Miami, Florida 33166
Alexander Morales	8213 N.W. 66 <sup>th</sup> Street Miami, Florida 33166

#### **ARTICLE VII-BYLAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### **ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X-INCORPORATOR**

The person signing these articles is Alcides D. Morales, 8213 N.W. 66<sup>th</sup> Street, Miami, Florida 33166.

APPROVED  
AND  
FILED

10 FEB 19 PM 12:49

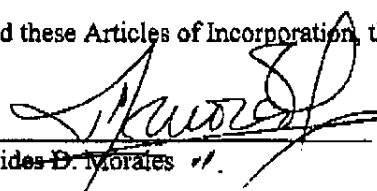
H10000038622

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 17 day of FEBRUARY, 2010.

  
Alcides D. Morales //

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 17 day of FEBRUARY, 2010.

  
Alcides D. Morales //

H10000038622