

# PI0000039031

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION LATINAS SHOP CORPORATION

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## **ARTICLES OF INCORPORATION OF LATINAS SHOP CORPORATION**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### **ARTICLE I: NAME**

The name of the corporation is **LATINAS SHOP CORPORATION**

### **ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

### **ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

Steven Hackett  
2225 Chesterbrook Ct. – Suite 103  
Naples FL 34109-1450

### **ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

2050 Coral Way - Suite 303  
Miami, FL 33145

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## **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

JAIR ARDILA  
2050 Coral Way - Suite 303  
Miami, FL 33145

## **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

JAIR ARDILA, President  
JAIR ARDILA, Secretary  
JAIR ARDILA, Treasurer

## **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

## **ARTICLE VIII: INCORPORATOR**

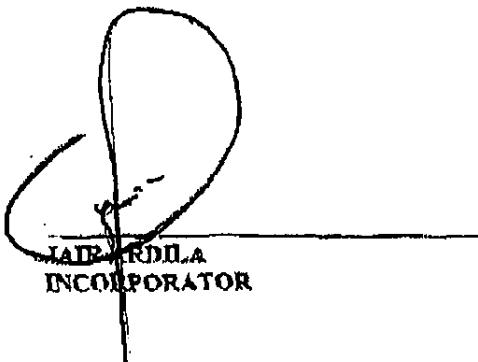
The name and address of the Incorporator of these Articles of Incorporation is:

JAIR ARDILA  
2050 Coral Way - Suite 303  
Miami, FL 33145

## **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
MAY 3, 2010



JAIR RODOLA  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **LATINAS SHOP CORPORATION**

The name and address of the Registered Agent and Registered Office is:

STEVEN HACKETT  
2225 Chesterbrook Ct. – Suite 103  
Naples FL 34109-1450

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.

**DATED: MAY 3, 2010**



STEVEN HACKETT

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