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**FLORIDA PROFIT/NON PROFIT CORPORATION
LATINGRAF, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LATINGRAF, INC.

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is:

LATINGRAF, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

To engage in any lawful act or activity for which this corporation may be organized under the General Corporation Laws of the State of Florida, and the Laws of the United States of America.

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ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having nominal par value of \$1.00 per share. All shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the state of Florida.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than (\$500.00) five hundred dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is:

560 RIDGEWOOD RD.-KEY BISCAYNE-FL 33149

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

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ARTICLE VII DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE.

ARTICLE VIII INITIAL DIRECTORS

The names of members of the First Board of Directors are:

Elbia Cardona- 560 Ridgewood Rd.-Key Biscayne-Fl 33149

ARTICLE IX- REGISTERED AGENT

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

Elbia Cardona- 560 Ridgewood Rd.-Key Biscayne-Fl 33149

ARTICLE X SUBSCRIBERS

The names of the subscribers of these Articles of Incorporation are:

Elbia Cardona- 560 Ridgewood Rd.-Key Biscayne-Fl 33149

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NOTARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE XI AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.


ARTICLE XII LOST OR DESTROYED STOCK CERTIFICATE

Stock certificates to replace lost or destroyed certificates shall be issued only in accordance with the by-laws of this corporation.



Elbia Cardona

Having been named to accept services of process for the above named corporation, at place designated in these articles, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

by 

Elbia Cardona
Registered Agent

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