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Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
INVERSIONES LATINAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF:**

INVERSIONES LATINAS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

INVERSIONES LATINAS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9964 SANDALFOOT BLVD.
BOCA RATON, FL 33428**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JAIME RINCON
3761 WILDERNESS WAY
CORAL SPRINGS FL 33065**

Prepared by:
Firmo Maldonado c/o Regiones Unidas
8010 W. Sample Rd.
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**JAIME RINCON
3761 WILDERNESS WAY
CORAL SPRINGS FL 33065**

**ANDRES MARIN
11310 HERON BAY BLVD.
CORAL SPRINGS FL 33076**

**OLGA PUERTA
2777 FOREST HILLS BLVD #1
CORAL SPRINGS, FL 33065**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

**Title: P
JAIME RINCON
3761 WILDERNESS WAY
CORAL SPRINGS FL 33065**

**Title: VP
ANDRES MARIN
11310 HERON BAY BLVD.
CORAL SPRINGS FL 33076**

The undersigned has(have) executed these Articles of Incorporation this 25th day of January, 2012.



JAIME RINCON/President



ANDRES MARIN/VicePresident

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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 is:

INVERSIONES LATINAS, INC.

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

**RINCON, JAIME
3761 WILDERNESS WAY
CORAL SPRINGS FL 33065**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: January 25th, 2012

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: 

Date: January 25th, 2012

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