

**Electronic Articles of Incorporation  
For**

P12000035692  
FILED  
April 13, 2012  
Sec. Of State  
tburch

GRUPO LATINBIEN INC

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

**Article I**

The name of the corporation is:

GRUPO LATINBIEN INC

**Article II**

The principal place of business address:

900 W 49 ST  
518  
HIALEAH, FL. 33012

The mailing address of the corporation is:

900 W 49 ST  
518  
HIALEAH, FL. 33012

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

JUAN C SANCHEZ  
900 W 49 ST  
518  
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN C SANCHEZ

## **Article VI**

The name and address of the incorporator is:

GERARDO J. RAMIREZ  
900 W 49 ST  
518  
HIALEAH, FL 33012

Electronic Signature of Incorporator: GERARDO J. RAMIREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
GERARDO J RAMIREZ FERNANDEZ  
900 W 49 ST # 518  
HIALEAH, FL. 33012

Title: VP  
DIRZO Y BRISENO PUENTE  
900 W 49 ST # 518  
HIALEAH, FL. 33012

Title: DIRE  
WILLIAM A RAMIREZ QUINONES  
900 W 49 ST # 518  
HIALEAH, FL. 33012

## **Article VIII**

The effective date for this corporation shall be:

04/15/2012