

# **Electronic Articles of Incorporation For**

P12000045504  
FILED  
May 16, 2012  
Sec. Of State  
jshivers

LETIMAR & ASSOCIATES, 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:

LETIMAR & ASSOCIATES, INC

## **Article II**

The principal place of business address:

3301 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3301 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL. 33134

## **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:

1000

## **Article V**

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

GUSTAVO A PINES  
3301 PIONCE DE LEON  
SUITE 200  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: GUSTAVO A PINES

## **Article VI**

The name and address of the incorporator is:

GUSTAVO A PINES, ESQ  
3301 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: GUSTAVO A PINES

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  
MARIA GAULION  
3301 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33134

Title: VP  
LETICIA O ACEVEDO  
3301 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33134

Title: SEC  
EDUARDO DRIUSSI  
3301 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33134

Title: TRES  
FELIPE A FERREIRA  
3301 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33134

## **Article VIII**

The effective date for this corporation shall be:

05/15/2012