

P12000079624

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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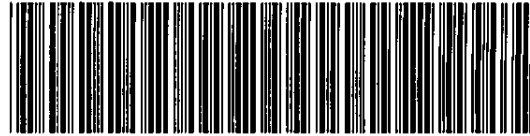
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Special Instructions to Filing Officer:

Office Use Only

613-

W12000046638



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09/07/12--01020--001 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **LATIN BEVERAGES USA INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **ALEJANDRO ARCILA**

Name (Printed or typed)

13205 SW 132 AVE, SUITE 102

Address

MIAMI, FL 33186

City, State & Zip

818-357-1550

Daytime Telephone number

arturo.arcila@logisticacomercial.com.co ✓

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2012

ALEJANDRO ARCILA
13205 SW 132 AVENUE
SUITE 102
MIAMI, FL 33186

SUBJECT: LATIN BEVERAGES USA INC.
Ref. Number: W12000046638

We have received your document for LATIN BEVERAGES USA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 512A00022765

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LATIN BEVERAGES USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

13205 SW 137 Ave

Suite 102

Miami, FL 33186

Mailing address, if different is:

13205 SW 137 Ave

Suite 102

Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For all legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alejandro Arcila, President

Address:

11Chiaro

Irvine, CA 92606

Name and Title: Arturo Arcila

Address:

Calle 135, No. 51C-346

Barranquilla, Colombia

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Luis J. Coto
Address: 3408 West 84th Street
Suite 311
Hialeah, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

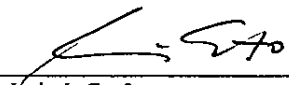
Name: Alejandro Arcila
Address: 11 Chiaro
Irvine, CA 92606

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/

Registered Agent

Date



Luis J. Coto

9/1/2012

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/

Incorporator Date


9/1/12

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TALLAHASSEE, FLORIDA