

APR/25/2013 11:00 AM

# P13000037706

Florida Department of State  
Division of Corporations

Ask

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000093471 3)))



H130000934713ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE NC  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
LATIN GROUP #5, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED  
13 APR 25 PM 2:35  
DIVISION OF CORPORATIONS

*Handwritten signature*  
4/26/13

APR/25/2013/THU 11:41 AM

FAX No.

P. 002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

13 APR 25 AM 11:25

**ARTICLE I NAME**  
The name of the corporation shall be: LATIN GROUP #5, INC.

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address

9606 SW 72 STREET  
MIAMI, FL 33173

Mailing address, if different is:

SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUISNESS

**ARTICLE IV SHARES**  
The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: GONZALO JAVIER PINTOS (P/D)

Name and Title: \_\_\_\_\_

Address: 9606 SW 72 STRRET

Address: \_\_\_\_\_

MIAMI, FL 33173

Name and Title: RICARDO B. RECIO (D)

Name and Title: \_\_\_\_\_

Address: 9606 SW 72 STREET

Address: \_\_\_\_\_

MIAMI, FL 33173

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

APR/25/2013/THU 11:41 AM

FAX No.

P. 003

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GONZALO JAVIER PINTOS  
Address: 9606 SW 72 STREET  
MIAMI, FL 33173

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: GONZALO JAVIER PINTOS  
Address: 9606 SW 72 STREET  
MIAMI, FL 33173

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 25 AM 11:25

*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

04-25-13  
Date

*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

04-25-13  
Date