

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H13000243178 3)))



H130002431783ABC5

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

13 NOV - 1 PM 9:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 CARD GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

67454

RECEIVED
13 NOV - 1 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

[Handwritten signature]
11/11/2013

413000243178

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 NOV - 1 PM 9:55

ARTICLES OF INCORPORATION
OF
LATIN CARD GROUP, CORP.

The undersigned, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and he hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida this Certificate of Incorporation, and to that end he does, by this Certificate, set forth the following Articles of Incorporation:

ARTICLE I: The name of this corporation shall be: LATIN CARD GROUP, CORP.

ARTICLE II: The general nature of the business and the objects and purposes to be performed and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, to wit:

a) commercial exploitation, manufacture, import and export, sales and distribution of smart cards, PVC plastic cards, bank credit and debit cards, commercialization and provision of services to the equipment that creates identification cards and credentials and the customization of I.D. cards.

Manufacture, import and export, sales and distribution of adhesive labels, such as decals or stickers, positioning bar codes and the equipment to print such labels, materials and equipment to manufacture said labels, points of sale and computer equipment.

Import and export, sales and distribution of electric, electronic and electromechanic equipment, biometrics, security and telecommunication services, personnel and access controls, channeling equipment and systems, and purchase and sale of office supplies.

Sales, distribution and maintenance of equipment and systems of distribution, cargo handling, manual and electric forklifts, bearing systems and others for the transportation of people and cargo.

Import and export, sales and distribution of toys and of all materials and equipment for the use of the textile industry.

b) to export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of

413000243178

every kind and nature, and to purchase, sell and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from and importation into the United States, and to and from all countries foreign thereto, and for exportation from and importation into any foreign country, to and from any other country foreign thereto and to purchase and sell domestic and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business; to carry on and conduct a general purchase and sale business; to distribute, deliver, purchase and sell goods, wares, merchandise, property, commodities and articles of commerce of every kind and description, and in selling, promoting the sale of, advertising and introducing, and contracting for the sale, introduction, advertisement, and use of, services of all kinds, relating to any and all kinds of businesses for any and all purposes.

c) to carry out any or more of the purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone or thorough or in conjunction with any person, partnership, association or corporation.

d) to carry on its operations and conduct business in any State, in the District of Columbia, in any territory, dependency or possession of the United States, and in any foreign country.

e) to such extent as a corporation organized under the Laws of the State of Florida may now or hereafter lawfully do, to do, either as principal or agent, and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incidental to, the accomplishments of any of the purposes or the attainment of any of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights and privileges under the Laws of the State of Florida or under any act amendatory thereof, supplemental thereto, or substituted therefore.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no way limited by reference to or in reference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

This Corporation shall be authorized to exercise all other powers, rights and privileges granted by the Laws of the State of Florida to corporations organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory or supplemental, provided, however, that nothing herein contained shall be deemed to authorize this corporation to carry on any business, to exercise any power or to do any act which a corporation formed under Florida law may not at the time lawfully carry on or do.

ARTICLE III: The maximum number of shares of stock that this Corporation is

authorized to have outstanding at any time is One Thousand (1,000) shares of stock of \$1.00 par value.

ARTICLE IV: The amount of capital with which this corporation will begin business shall be no less than \$1,000.00.

ARTICLE V: The initial post-office address of the principal office of this corporation is 8021 N.W. 54th Street, Doral, Florida 33166.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI: This corporation is to exist perpetually.

ARTICLE VII: The Registered Agent for this corporation shall be ALEJANDRO ALCIDES BARRETO VENEGAS and the Registered Address shall be 8021 N.W. 54th Street, Doral, Florida 33166.

ARTICLE VIII: This Corporation shall have no less than one Director initially. The number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX: The names and post-office addresses of the members of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

ALCIDES ANDRES BARRETO VENEGAS
8021 N.W. 54th Street, Doral, Florida 33166.

ARTICLE X: The names and post-office addresses of the first officers of the Corporation, subject to the provisions of these Articles of Incorporation, the By-Laws of the Corporation and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

ALCIDES ANDRES BARRETO VENEGAS - President, Secretary
8021 N.W. 54th Street, Doral, Florida 33166.

ALEJANDRO ALCIDES BARRETO VENEGAS - Vice President
8021 N.W. 54th Street, Doral, Florida 33166.

ARTICLE XI: Both Stockholders and Directors shall have the power to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation at such office as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

ARTICLE XII: The name and post office address of the subscribers to these Articles of Incorporation, the number of shares of stock that agree to take and the value of the consideration thereof are:

INVERSIONES E.D.T.2005, C.A.
Ave. Abraham Lincoln, Torre Lincoln
Piso 12, Oficina A
Urb. Sabana Grande, Distrito Capital
Caracas, Venezuela 1050

900 \$ 900.00

ALCIDES ANDRES BARRETO VENEGAS
8021 N.W. 54th Street, Doral, Florida 33166

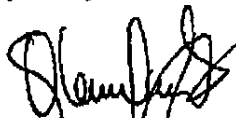
100 \$ 100.00

ARTICLE XIII: All rights conferred to Stockholders herein are granted subject to the right the Corporation reserves to amend, alter, change or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV: These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereof, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV: Preemptive Rights: Every Stockholder, upon the sale for cash of any new stock of this Corporation, of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I, being one of the original subscribers and the incorporator of this Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set my hands and seal on November 1, 2013.



ALEJANDRO ALCIDES BARRETO VENEGAS

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the above mentioned State and County to take acknowledgments, personally appeared ALEJANDRO ALCIDES BARRETO VENEGAS, who executed these Articles of

H13000243178

Incorporation; and he acknowledges before me that he subscribes to these Articles of Incorporation.

WITNESS my hand and official seal in the City of Coral Gables, Florida, this 1st day of November, 2013: I relied upon the following instrument as identification: Florida Driver License No.B630-001-67-452-0.


NOTARY PUBLIC STATE OF FLORIDA



NANCY L. FERNANDEZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE866818
Expires 1/31/2017

821242000243178