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FLORIDA PROFIT/NON PROFIT CORPORATION LATIMPEX CORP.

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JUN 07 2017

T. SCOTT



June 6, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: LATIMPEX CORP
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Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H17000150909
Letter Number: 317A00011299

ARTICLES OF INCORPORATION
OF
LATIMPEX CORP.

ARTICLE I-NAME

The name of this Corporation is LATIMPEX CORP.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 200 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is Rafael Santamarina, 7878 NW 193 TERR. Hialeah Florida 33015. The principal place of business of the corporation shall be 7878 NW 193 TERR Hialeah Florida 33015.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS	
Rafael Santamarina Director	7878 NW 193 Terr Hialeah, Florida 33015.	20% per Share
Ian Silva Director	18935 NW 85 Ave Unbit 1604 Hialeah, Florida 33015	80% per Share

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ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-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/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Rafael Santamarina, 7878 NW 193 Terr, Hialeah, Florida 33015

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25th day of May, 2017



Rafael Santamarina

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

LATIMPEX CORP. a Corporation organized under the laws of the State of Florida has named **Rafael Santamarina** of 7878 NW 193 Ter, Hialeah Florida 33015, Dade County, State of Florida, as its agent to accept service of process within this state.



Rafael Santamarina

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR LATIMPEX CORP. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 25th day May 2017



Rafael Santamarina