

P19000059923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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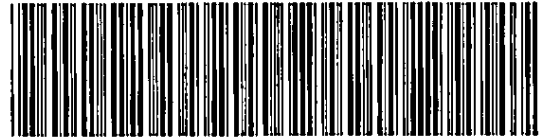
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 05 2019

COVER LETTER

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

SUBJECT: LATIN TALENT PRODUCTIONS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75 ✓

OPTIONAL:

Certificate of Status \$ 8.75

EDUARDO MENDEZ

Name (printed or typed)

2600 S. DOUGLAS RD., SUITE 501

Address

CORAL GABLES, FL 33134

City, State & Zip

305-742-2800

Daytime Telephone Number

jvalderrama@mmco-cpa.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, LUIS MONTES DE OCA, PRESIDENT
(Name) (Title)

of LATIN TALENT PRODUCTIONS, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 09, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was TEXAS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LATIN TALENT PRODUCTIONS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LATIN TALENT PRODUCTIONS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was TEXAS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am LUIS MONTES DE OCA, of LATIN TALENT PRODUCTIONS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25TH day of JUNE, 2019.


(Authorized Signature)



Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LATIN TALENT PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3250 NE 1ST AVENUE

3250 NE 1ST AVENUE

SUITE 323

SUITE 323

MIAMI, FL 33137

MIAMI, FL 33137

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE
IN ANY LAWFUL ACTIVITY FOR WHICH CORPORATIONS
MAY BE INCORPORATED IN THIS STATE.

FILED
19 JUL 15 AM 6:58
CLERK OF DISTRICT COURT
MIAMI, FL 33137

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

PRESIDENT, TREASURER, AND SECRETARY

LUIS MONTES DE OCA

18218 MANTLE DR., SAN ANTONIO, TX 78258

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

19 JUL 15 AM 6:58
M. MONTES DE OCA



ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

MENDEZ MOLIERI & COMPANY LLC

2600 S. DOUGLAS RD., SUITE 501

CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

LUIS MONTES DE OCA

18218 MANTLE DR.

SAN ANTONIO, TX 78258

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Date

6/25/2019

Signature/Incorporator

Date

06/25/2019



19 JUL 15 AM 6:58
CALL AMBASSADOR