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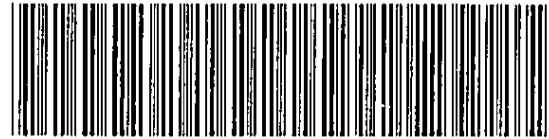
(Business Entity Name)

(Document Number)

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JAN 10 2020

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED ARTICLES FOR:

LATAM INVESTMENTS GROUP, INC.

PLEASE RETURN A CERTIFIED COPY & A CERTIFICATE OF GOOD STANDING

CHECK# 8569 FOR: \$87.50

THANK YOU!

ARTICLES OF INCORPORATION
OF
LATAM INVESTMENTS GROUP, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be LATAM INVESTMENTS GROUP, INC. The address of the principal office of this corporation shall be 70 S. Prospect Drive, Coral Gables, FL 33133 and the mailing address of the corporation shall be 70 S. Prospect Drive, Coral Gables, FL 33133.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 SW 74th Court, Suite 1901, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTOR

The names and addresses of the initial Officers and Directors are:

Paul E. Duffy - Director and President
70 S. Prospect Drive,
Coral Gables, FL 33133

Cristina Duffy - Director and Secretary
70 S. Prospect Drive,
Coral Gables, FL 33133

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Malcolm H. Neuwahl, Esq.
c/o PACKMAN, NEUWAHL & ROSENBERG
8950 SW 74th Court, Suite 1901
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 10th day of January, 2020.

By: 
Malcolm H. Neuwahl, Esq., Incorporator

(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.)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LATAM INVESTMENTS GROUP, INC.

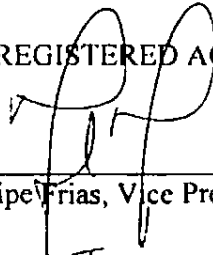
2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC.
8950 SW 74th Court, Suite 1901
Miami, FL 33156

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:



Felipe Frias, Vice President

Date: JANUARY 10, 2020.