

P24000020949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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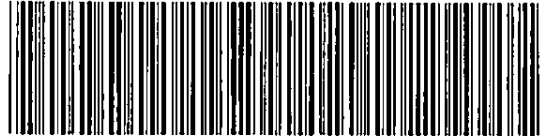
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2024 MAR 26 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FL



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext:  
Date: 03/26/24  
Order #: 1464062-1  
Re: Latingrowth Corporation  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:

120000000195

70.0

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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2024 MAR 26 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF  
LATINGROWTH CORPORATION

The undersigned, acting as incorporator of Latingrowth Corporation, in compliance with Chapter 607 F.S., adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is LATINGROWTH CORPORATION

ARTICLE II. ADDRESS

The principal address of the corporation is:

1500 NW North River Dr.  
Miami, FL 33125

The mailing address of the corporation is:

1500 NW North River Dr.  
Miami, FL 33125

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

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TALLAHASSEE, FL

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1201 Hays Street, Tallahassee, FL 32301, and the name of the corporation's initial registered agent at that address is Corporation Service Company.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The name, title and address of the initial Directors and Officer of the Corporation are:

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Alain Soto Peralta	Director (CEO) President	1500 NW North River Dr. Miami, FL 33125
Claudia Jara Rodriguez	Director	1500 NW North River Dr. Miami, FL 33125
Amel Perez Lorenzo	Director	1500 NW North River Dr. Miami, FL 3125

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Aymee Valdivia, 701 Brickell Avenue, Suite 3300, Miami, FL 33131.

## ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the shareholders.

## ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25th day of March, 2024.

/s/ Aymee Valdivia

Aymee Valdivia, Incorporator

FILED  
MAR 26 2024  
TALLAHASSEE  
FLORIDA  
CLERK OF THE CIRCUIT COURT

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

That LATINGROWTH CORPORATION desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hays Street, Tallahassee, FL 32301, has named CORPORATION SERVICES COMPANY, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, agrees to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this \_\_\_\_ day of March, 2024.

CORPORATION SERVICES COMPANY

By: \_\_\_\_\_  
Name:  
Title:

2024 MAR 26 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FL

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CSC FIN-44396