

PH500015949

RICARDO CALDERON
LATIN CREATIONS
220 WEST 21 ST.
HIALEAH FL. 33010

300001415723
-02/27/95--01027--011
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Latin Creation II, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
95 FEB 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

T. BROWN FEB 27 1995

Examiner's Initials

NOTICE

The undersigned, Ricardo Calderon, incorporator for the corporation
LATIN CREATION II, INC. is also the President and Incorporator of
LATIN CREATION, INC., located at 74 NE 17th Street, Miami, FL
33137

There is no need to hold up filing of the enclosed Articles of
Incorporation because of the similar names.

Ricardo Calderon

COUNTY OF DADE
STATE OF FLORIDA

On the 14th of February, 1995, before me Lorenzo A. Rodriguez, a
Notary Public for the State of Florida, personally appeared Ricardo
Calderon, known to me to be the person whose name is subscribed to
the foregoing document and acknowledged to me he executed the
same.

Lorenzo A. Rodriguez
Notary Public for the State of Florida



LORENZO A. RODRIGUEZ
My Commission CC401845
Expires Aug. 23, 1998

ARTICLES OF INCORPORATION

OF

LATIN CREATION II, INC.

FILED
95 FEB 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: LATIN CREATION II, INC..

The principal place of business of this corporation shall be: 220 West 21 Street, Hialeah, FL, 33010.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this is authorized to have outstanding at any one time is 100 shares, at no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ricardo Calderon, 220 West 21 Street, Hialeah, FL 33010, President

ARTICLE VI - INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ricardo Calderon, 220 West 21 Street, Hialeah, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of February, 1995.

Signatures(s) of Incorporator(s)

Ricardo Calderon

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me
this 13th day of February, 1995, by Ricardo Calderon of LATIN CREATIONS II, INC.

Lorenzo A. Rodriguez
Notary Public

(SEAL)



LORENZO A. RODRIGUEZ
My Commission CC401845
Expires Aug. 23, 1998

ARTICLES OF INCORPORATION FILING FEE: \$102.50

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 FEB 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: LATIN CREATION II, INC.
2. The name and address of the registered agent and office is:

Mr. Ricardo Calderon
220 West 21 Street
Hialeah, FL 33010

SIGNATURE

Ricardo Calderon
(corporate officer)

TITLE

President

DATE

2-14-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Ricardo Calderon

DATE

2-14-95

REGISTERED AGENT FILING FEE: \$20.00