

P95000021450

Charter Number Only

3/15/95

RAMSAN PROFESSIONAL SERVICES

Requestor's Name

5849 WEST FLAGLER STREET

Address

MIAMI FL 33144

City

State

ZIP

Phone

261-3225A

INATION ONLY

900001431358
-03/16/95--01035--019
****122.50 ****122.50

CORPORATION(S) NAME

TELELATINO, INC.

FILED
MAR 15 11:30
ST. LOUIS, MO

Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS MAR 16 1995

ARTICLES OF INCORPORATION

OF

TELELATINO, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statutes of the State of Florida providing for the information, rights, privileges, immunities and liabilities of incorporating for profit. It is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

TELELATINO, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 60 shares of common stocks, and which common stock shall be of no par value-(shall have a par value of \$ No Par Value per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales transfer or the other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the office of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal offices of the corporation in the State of Florida shall be 4609 N.W. 7 Street, Miami, Florida 33126

FILED
95 MAR 16 PM 11:39
TELELATINO, INC.

The Board of Directors may any time move the principal offices to any other address within the State of Florida. The registered agent is: HENRY AMARENTE. Address: 4609 N.W. 7 Street,
Miami, Florida 33126.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transfer of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and state of corporated officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HENRY AMARENTE	President Vice-President Secretary Treasurer	4609 N.W. 7 Street Miami, Florida 33126

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
HENRY AMARENTE	4609 N.W. 7 St., Miami, Florida 33126	60 Shares	Not less than \$500.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under
*1244 of the Internal Revenue Code in order for the stockholders of the cor-
poration may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands seals this 15th
days of March, 19 95.

Henry Amarente (SEAL)
Henry Amarente

____ (SEAL)

____ (SEAL)

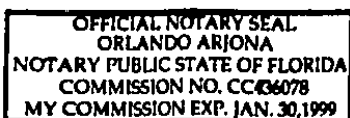
STATE OF FLORIDA

COUNTY OF Dade

I hereby certify that on this day personally appeared before me, an officer
duly authorized to take acknowledgments and administer oaths in the State of
Florida, Henry Amarente

____, to me well
known to be persons described in and who executed the foregoing Articles of In-
corporation, and who acknowledged before me that they executed the same freely
and voluntarily for the purpose therein expressed.

WITNESS: My hand and official seal this 15th days of March,
19 95, at Miami, County of Dade, State of Florida.



Orlando Arjona
Notary Public, State of Florida at large
My Commission Expires: _____

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May be Served, and Names and Address of the Officers and Directors.

FILED
MAR 16 PM 11:30

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: TELELATINO, INC.,
a domestic corporation organized (or organizing) under the laws of the State of Florida with in its principal office at 4609 N.W. 7 Street, In the city of Miami County of Dade State of Florida has named HENRY AMARENTE, located at 4609 N.W. 7 Street, Miami, Florida 33126
(Street Address & number of Bldg., P.O. Box address not acceptable)
City of Miami, County of Dade State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>Henry Amarente</u>	<u>(P)</u>	<u>4609 N.W. 7 Street</u> <u>Miami, Florida 33126</u>
<u>Henry Amarente</u>	<u>(S)</u>	<u>4609 N.W. 7 Street</u> <u>Miami, Florida 33126</u>
<u>Henry Amarente</u>	<u>(T)</u>	<u>4609 N.W. 7 Street</u> <u>Miami, Florida 33126</u>
<u>Henry Amarente</u>	<u>(V)</u>	<u>4609 N.W. 7 Street</u> <u>Miami, Florida 33126</u>

DIRECTORS:

	SPECIFIC ADDRESS
<u>Henry Amarente</u>	<u>4609 N.E. 7 Street</u> <u>Miami, Florida 33126</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

By H. Amarente
(Corporate Officer)
Henry Amarente

ACCEPTANCE:

I agree as registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officer of said Professional Association authorized to accept service of process at the above Florida designated address) In some conspicuous place in office as required by Law.

Filing Fee: \$3.00

(4)

H. Amarente
(Registered Agent)