

H95000033533

(((H9500004774))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000004774))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LATIN INTERCREDIT, INC.
FAX AUDIT NUMBER: H95000004774 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/28/1995 TIME REQUESTED: 10:31:08
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit all pages of the document.m of

(((H95000004774)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:03:36



FILED
95 APR 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000004774

The corporation shall have one (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The names and addresses of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor(s) are elected or appointed and qualified, are:

NAME	ADDRESS
CARLOS RODRIGUEZ	1700 N.W. North River Drive Suite 607 Miami, Florida 33125

ARTICLE VII

The street address of the initial registered office of the corporation is: 1700 N.W. North River Drive, Suite 607, Miami, Florida 33125, and the name of the initial registered agent of the corporation at that address is: CARLOS RODRIGUEZ.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 22 day of April, 1995.


CARLOS RODRIGUEZ

H95000004774

H9500004774

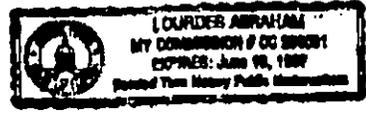
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that CARLOS RODRIGUEZ, to me personally known or who have produced Florida Drivers License as identification, this day acknowledged before me that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that said person making said acknowledgement to be the individual described herein and who executed the said instrument.

WITNESS my hand and seal in the County and State aforesaid, this 27 day of April, 1995.

Laurel Abraham
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

My Commission Expires:



H9500004774

H95000004774

**CERTIFICATE OF SERVICE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That LATIN INTERCREDIT INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named CARLOS RODRIGUEZ, 1700 N.W. North River Drive, Suite 607, Miami, Florida 33125, to accept service of Process within the State of Florida.

Carlos Rodriguez

CARLOS RODRIGUEZ
Incorporator

April 27, 1995.

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.

Carlos Rodriguez

CARLOS RODRIGUEZ
Registered Agent

April 27, 1995.

FILED
95 APR 29 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000004774