

P95000045234

May 22, 1995

Secy. of State  
Corporate Records Bureau  
Div. of Corp.  
PO Box 6327  
Tallahassee, Fl. 32301

400001498444  
-05/24/95--01076--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed is check in the amount of \$122.50 covering  
corporate filing fee for The Latinvest Group.

Please return the Articles to

Margie Frederick Income Tax  
4250 E. 4 Ave.  
Hialeah, Fl. 33013

Thank you.....

Yours very truly,

*Johnny Schulz*  
Johnny Schulz (nm)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 12 AM 8:07

W95-11277

dB 6/12/95-



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 1, 1995

MARGIE FREDERICK INCOME TAX  
4250 E. 4 AVE.  
HIALEAH, FL 33013

SUBJECT: THE LATINVEST GROUP  
Ref. Number: W95000011277

We have received your document for THE LATINVEST GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 495A00027343

ARTICLES OF INCORPORATION

FOR

THE LATINVEST GROUP INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 12 AM 8:07

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation :

ARTICLE ONE

The name of the corporation is The Latinvest Group Inc.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

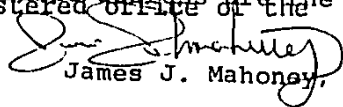
ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street address and the registered office address are the same. The street address of the initial registered office of the corporation is 4250 E. 4 Ave.

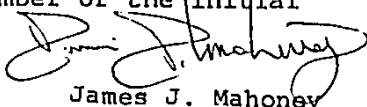
Hialeah, Fl. 33013

  
James J. Mahoney, Reg. Agent

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

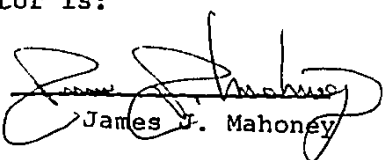
4250 E. 4 Ave.  
Hialeah, Fl. 33013

  
James J. Mahoney

ARTICLE SEVEN

The name and address of the incorporator is:

4250 E. 4 Ave.  
Hialeah, Fl. 33013

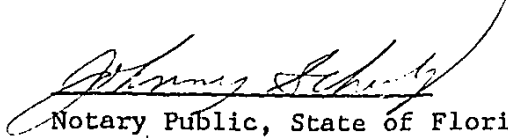
  
James J. Mahoney

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me on the 22 day of MAY, 1995, by JAMES J. MAHONEY.

My Commission Expires:


Notary Public State of Florida at Large  
Commission Expires 6-10-95

  
Notary Public, State of Florida

Johnny Schuch  
CC 17586

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

The undersigned, having been named and designated as Resident Agent for the corporation, the Latinvest Group, Inc., at the office designated in the foregoing Articles of Incorporation, accepts the designation.

  
James J. Mahoney