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MARSHALL SCHWEITZER
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July 20, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100001543141
-07/21/95--01045--005
****122.50 ****122.50

Re: LATIN ENTERTAINMENT CLUB, INC.

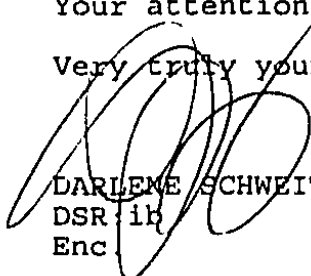
Gentlemen:

Please find enclosed Articles of Incorporation regarding the above captioned corporation along with my check in the amount of \$122.50 for the filing fee.

Kindly file said corporation and forward back to my office in the self addressed federal express envelope enclosed herein.

Your attention to this matter is greatly appreciated.

Very truly yours,


DARLENE SCHWEITZER-RAMRAS
DSR:ih
Enc

DSR
7-25-95

FILED
95 JUL 21 PM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LATIN ENTERTAINMENT CLUB, INC.

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95 JUL 21 PM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be:

LATIN ENTERTAINMENT CLUB, INC.

Its business shall be carried out in Miami, Florida and that such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal place of business shall be 7875 S.W. 82 Court, Miami, Florida 33143.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I

Any activity or business permitted under the law of the State of Florida and of the United States of America.

SECTION II

Mail order and direct response entertainment business.

SECTION III

In the purchase or acquisition of property, business rights or

franchise, or for additional working capital or for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferrable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

This corporation shall have all the general powers, but no recitations, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 par value.

ARTICLE IV

This corporation shall begin business with a capital of not less than: One Hundred Dollars (\$100.00)

ARTICLE V

This corporation shall exist perpetually and is filed as a Sub-Chapter S Corporation.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami, Florida and it may have such other places of

business, both within and without the State of Florida and in foreign countries as may be necessary or convenient.

ARTICLE VII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII

The business of this corporation shall be conducted by a Board of Directors of not less than 1 director(s), the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE IX

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

LETICIA HERRERA
7875 S.W. 82 Court
Miami, Florida 33143

HERNAND GONZALEZ
8000 Harding Avenue
Miami Beach, FL 33141

DRAGO FERNANDEZ, JR.
5005 Collins Avenue, Apt. 322
Miami bch., Florida 33140

CARMEN DE LA CANTERA
11020 S.W. 161 Place
Miami, Florida 33196

The offices to be held by the above named director is as follows:

LETICIA HERRERA, President

HERNAND GONZALEZ and
DRAGO FERNANDEZ, JR., Vice-Presidents

CARMEN DE LA CANTERA, Scty./Treasurer

ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

LETICIA HERRERA	25 Shares
7875 S.W. 82 Court	
Miami, Florida 33143	

HERNAND GONZALEZ	25 Shares
8000 Harding Avenue	
Miami Beach, FL 33141	

DRAGO FERNANDEZ, JR.	25 Shares
5005 Collins Avenue, Apt. 322	
Miami Bch., Florida 33140	

CARMEN DE LA CANTERA	25 Shares
11020 S.W. 161 Place	
Miami, Florida 33196	

ARTICLE XI

The street address of the initial registered office of this corporation is 7875 S.W. 82 Court, Miami, Florida 33143.

ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of July, 1995.



LETICIA HERRERA

Hernand Gonzalez
HERNAND GONZALEZ
Draco Fernandez, Jr.
DRAGO FERNANDEZ, JR.
Carmen De la Cantera
CARMEN DE LA CANTERA

STATE OF FLORIDA >
>SS
COUNTY OF DADE >

Personally appeared before me, the undersigned authority, LETICIA HERRERA and CARMEN DE LA CANTERA to me well known to be the person described in the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 18 day of July, 1995, by LETICIA HERRERA and CARMEN DE LA CANTERA who are personally known to me or who have produced Fl. D.L. as identification and who did take an oath.

Belkis Suarez
NOTARY PUBLIC, State of Florida

My commission expires:



BELKIS SUAREZ
My Comm Exp. 9/10/96
Bonded By Service Ins
No. CC227040

☐ Personally Known ☒ Other I.D.

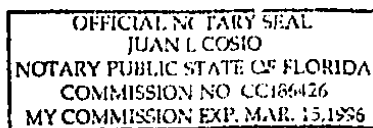
STATE OF FLORIDA>
COUNTY OF DADE >SS

Personally appeared before me, the undersigned authority, DRAGO FERNANDEZ, JR. and HERNAND GONZALEZ to me well known to be the person described in the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 18th day of July, 1995, by DRAGO FERNANDEZ, JR. and HERNAND GONZALEZ who are personally known to me or who have produced FERNANDEZ / FL DRIVER'S LIC. # F655-110-58-286-0
GONZALEZ / FL DRIVER'S LIC # 6521-887-56-859 as identification and who did take an oath.

~~NOTARY PUBLIC, State of Florida~~

My commission expires:



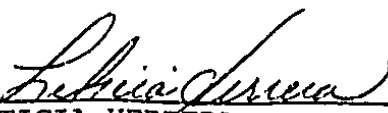
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of LATIN ENTERTAINMENT CLUB, INC., a Florida Corporation hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation.



LETICIA HERRERA
7875 S.W. 82 Court
Miami, Florida 33143