

Forms

P95000059981

Form 2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001552058
-08/02/95--01064--013
****122.50 ****122.50

SUBJECT: LATIN AMERICAN TRADE AND INFORMATION NETWORK,
(Proposed corporate name - must include suffix)
INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FREDERICK WOODBRIDGE, JR.
Name (printed or typed)

100 N. BISCAYNE BLVD., 21ST FL
Address

MIAMI, FL 33132-2306
City, State & Zip

(305) 377-3561

Daytime Telephone number

FILED
95 AUG -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER AUG -3 1995

**ARTICLES OF INCORPORATION
OF
LATIN AMERICAN TRADE AND INFORMATION NETWORK, INC.**

FILED
95 AUG -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

LATIN AMERICAN TRADE AND INFORMATION NETWORK, INC.

The principal place of business of this corporation shall be 6649 N.W. 176 Terrace, Miami, Florida 33015.

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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV.

ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6649 N.W. 176 Terrace, Miami, Florida 33015.

The name of the initial registered agent of the corporation at that address is Rafael Giraldo.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the initial members of the Board of Directors are:

Rafael Giraldo
6649 N.W. 176 Terrace
Miami, Florida 33015

Frederick Woodbridge, Jr.
8700 S.W. 133rd Ave. Rd., #419
Miami, Florida 33183

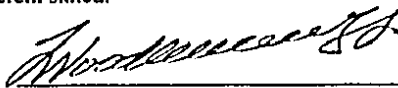
ARTICLE VII.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frederick Woodbridge, Jr., Esq.
21st Floor New World Tower
100 North Biscayne Boulevard
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Frederick Woodbridge, Jr.
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 31st day of July, 1995, by Frederick Woodbridge, Jr.

— who has produced the following as identification:

☒ who is personally known to me

and ☒ did / — did not take an oath.



NOTARY PUBLIC
State of Florida at Large
Commission No.

My Commission Expires:



ELLEN CORCORAN
COMMISSION # CC 489702
EXPIRES JUL 20, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

COLOMBIAN TRADE AND INFORMATION CENTER, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, RAFAEL GIRALDO, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 30th day of July, 1995.



RAFAEL GIRALDO

FILED
95 AUG -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000059981

Latin American Trade & Information Network, Inc.

7171 Coral Way, Suite 503

Miami, Florida 33155

Tel: (305) 823-1120

Fax: (305) 823-1411

rafaolg@latinot.com—fredw@latinot.com

July 10, 1996

7/15

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-07/16/96--01040--010
*****87.50 *****87.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
Latin American Trade and Information Network, Inc.

Dear Sir or Madam:

We are pleased to enclose Articles of Amendment for the above captioned corporation together with a check in the amount of \$87.50 to cover the filing of the Articles and a Certified copies of the amendment. Our telephone number and return address are as indicated above.

Please contact the undersigned at your convenience if you require any further information or if you have any questions regarding the foregoing.

Latin American Trade & Information Network, Inc.:

Frederick Woodbridge, Jr.

Frederick Woodbridge, Jr.:

DOS/ARTS/AMEN/CVRLTR
7/10/96

*Company - me
Linda*

FILED
96 JUL 15 PM 4:40
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUL 15 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Latin American Trade and Information Network, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

Article III of the Articles of Incorporation shall be amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750 shares of common stock having a par value of \$1.00 per share.

THIRD: The date of each amendment's adoption: December 28, 1995.

FOURTH: Adoption of Amendments(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

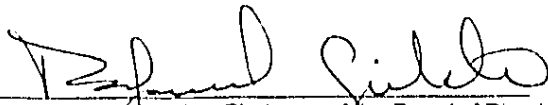
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

(Continued)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 6th day of July, 19 96.

LATIN AMERICAN TRADE AND INFORMATION NETWORK, INC.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Rafael Giraldo
(Typed or printed name)

Director and President
(Title)