

AUTHORIZATION 1

COST LINIT : \$ 70.00 Patricia. ORDER DATE : August 14, 1995 ORDER TIME : 8:38 AM 800001559988 ORDER NO. : 659388 CUSTOMER NO: 8763A DIVISION OF CORPORATION CUSTONER: Michael Gomes, Esq MICHAEL N. GOMES, ESQ Suite 210 2401 East Atlantic Boulevard AN 9: 05 Pompano Beach, FL 33062 DOMESTIC FILING NAME: LATO MANAGEMENT ASSOCIATES, INC. 95

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

LATO Management Associates, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following articles of incorporation: adopts the following articles of incorporation:

#### ARTICLE ONE

#### NAME

The name of the corporation is:

LATO Management Associates, Inc.

#### ARTICLE TWO

#### DURATION

The term of existence of the corporation is perpetual.

### ARTICLE THREE

#### **PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 500, all of which shall be common shares with \$1 par value.

#### ARTICLE FIVE

# PRINCIPAL CORPORATE OFFICE

The address of the principal office of this corporation shall be 712 Republic Court, Pompano Beach, FL 33073, and the mailing address of the corporation shall be the same.

#### ARTICLE SIX

## REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 712 Republic Court, Pompano Beach, FL 33073, and the name of the initial registered agent of the corporation at that address is Kathreen LaPointe.

#### ARTICLE SEVEN

#### SPECIAL PROVISION

It is the intent of the Incorporators that the corporation will qualify under section 1244 of the Internal Revenue Code and the corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 25 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE EIGHT

#### INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are Kathreen LaPointe, 712 Republic Court, Pompano Beach, FL 33073 and Zuzana Ton, 5901 Camino Del Sol, #206, Boca Raton, FL 33433.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seals on July 26, 1995.

Kathreen LaPointe

Zuzana Ton

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledge before me on July 1995, by Kathreen LaPointe, who produced her Florida driver's license, as identification and who did not take an

oath.

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Notury Public

OFFICIAL MOTARY STAL JANUE GOMET NOTARY FUNDER STATE OF FLORIDA COMMESION NO. COMPON MY COMMESION FRE JULY 8,1992

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledge before me on July, 1995, by Zuzana Ton, who produced her Florida driver's license, as identification and who did not take an oath.

PATRICIA A. GUDINAS
MY COMMISSION # CC 322088
EXPIRES: October 7, 1987
Bonund Thru Notary Public Underwriters

Notary Public

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Kathreen LaPointe

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SECRETARY OF STATE
TALLAHASSEE FI OBIO.