

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

CSC networks
PREMIER
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 680894

9738A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : September 12, 1995 ✓

ORDER TIME : 2:13 PM

ORDER NO. : 680894

CUSTOMER NO: 9738A

CUSTOMER: Dolly Wasserman, Legal Asst
RICHARD H. WASSERMAN, ESQUIRE

Suite 256
420 Lincoln Road
Miami Beach, FL 33139

*Need
taxes data*

DOMESTIC FILING

NAME: LATCOMEX, INC.

☒ 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:

T. BROWN SEP 14 1995

FILED
SEP 14 AM 10 51
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
LATCOMEX, INC.

FILED
95 SEP 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LATCOMEX, INC.

The address of the principal office of this corporation shall be 420 Lincoln Road, Suite 256, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 420 Lincoln Road, Suite 256, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Richard Wasserman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 14, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/mjp

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: LATCOMEX, INC.

2. The name and address of the registered agent and office is:

Richard Wasserman
(Name)

420 Lincoln Road, Suite 256
(P.O. Box NOT acceptable)

Miami Beach, Florida 33139
(City/State/Zip)

95 SEP 14 AM 10:51
FILED
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE *Richard Wasserman*

DATE September 14, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314