

P960000008420

TRANSMITTAL LETTER

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

700001683877  
-01/10/96--01043--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LATIN WORLD GROUP, INC.  
(Proposed corporate name - must include suffix)

FILED  
95 JAN 26 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Additional Copy Required

FROM: Carlos Corella  
Name (printed or typed)  
9056 SW 148th. Court  
Address  
Miami, Florida 33196  
City, State & Zip  
(305)858-4567  
Daytime Telephone number

W96-1177

AL JAN 26 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 16, 1996

CARLOS CORELLA  
9056 SW 148TH COURT  
MIAMI, FL 33196

SUBJECT: LATIN WORLD GROUP, INC.  
Ref. Number: W96000001177

We have received your document for LATIN WORLD GROUP, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 Lunt  
Corporate Specialist

Letter Number: 796A00001983

*Sending missing  
document  
Appreciating your  
assistance  
Sandra Mortham  
Jan 23/96*

## **ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I. NAME**

The name of the corporation shall be:

LATIN WORLD GROUP INC.

### **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 9056 S. W. 148 Court, Miami, Fl. 33196.

### **ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 shares of common stock at 1.00 (one dollar) per share.

### **ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Carlos Corella, as the initial registered agent, and the street address of this corporation is 9056 S.W. 148 Court, Miami, Fl. 33196.

### **ARTICLE V. INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Carlos Corella, 9056 S. W. 148 Court., Miami, Fl. 33196.

### **ARTICLE VI. DURATION**

This corporation shall have perpetual existence.

### **ARTICLE VII. PURPOSE**

The purpose for which this corporation is organized, and the nature of the business to be carried on by it are stated and declared to be as follows:

To enter into any business lawful under the laws of the State of Florida; either of its own account, or for the account of others, as agents; and to the extent not to prohibited thereby, to enter upon and engage in any kind of business of any nature whatsoever in any other state of the United States of America, any foreign nation, and/or territory; to lease, buy and otherwise acquire real estate,

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TALLAHASSEE, FLORIDA

and to lease, sell, and/or dispose of same; to execute mortgages; to mortgage or otherwise pledge or give as security all property of every nature and kind whatsoever as security for obligation of the Corporation or for others; to execute promissory notes, mortgages and other obligations, contracts, and undertakings, jointly or in solidos (or jointly and severally) with other persons, firms or corporations; or to assign, endorse or otherwise guarantee the obligations of other persons, firms or corporations, secured or unsecured; and to do all other things subsidiary, necessary or convenient for carrying out and into effect the main purpose and objects of the corporation.

#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IX. INITIAL DIRECTOR**

This corporation shall have two (2) directors initially. The number of directors may either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is: Carlos Corella, 9056 S. W. 148 Court., Miami, Fl. 33196.

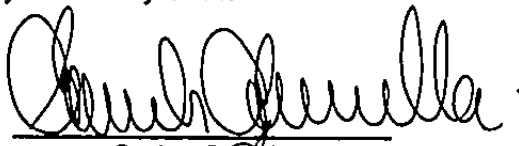
#### **ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the director and the shareholder(s).

#### **ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and the right conferred upon the shareholder(s) is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of January 1996.

  
\_\_\_\_\_  
Carlos Corella

**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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: LATIN WORLD GROUP INC.

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

CARLOS CORELLA  
(Name)

9056 S. W. 148 CT.  
(P.O. Box or Mail Drop Box NOT acceptable)

Miami, FL 33196  
City/State/Zip

*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)

January 23, 1996  
(Date)