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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GULF STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: THE CORPORATE KIT COMPANY  
32 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-9694  
FAX: (305) 541-9770

(((H98000002028))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LATOP, INC.  
FAX AUDIT NUMBER: H98000002028  
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*Handwritten signature and number 13157*

FEB-12-1996 13109

P.11

PREPARED BY  
Brito & Brito Accounting, Inc.  
407 Lincoln Rd. #158  
Miami Beach, FL 33139  
305-524-9292

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**ARTICLE OF INCORPORATION  
OF  
LATOP, Inc.**

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THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE ONE**

THE NAME OF THE CORPORATION, LATOP, Inc.

**ARTICLE TWO**

THE DURATION OF THE CORPORATION IS PERPETUAL

**ARTICLE THREE**

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH TOUR & TRAVEL RELATED SERVICES
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

**ARTICLE FOUR**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00

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TALLAHASSEE, FLORIDA

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**ARTICLE FIVE**

**THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS : 407 Lincoln rd #5b Miami Beach Fl 33139 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:  
Luis G. Brito**

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**ARTICLE SIX**

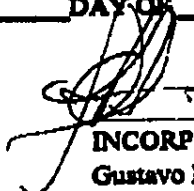
**THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Two(2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:**

**PRESIDENT Gustavo H. Curia 728 NE 72nd Street Miami, Fl 33138  
SECRETARY Gustavo H. Curia 728 NE 72nd Street Miami, Fl. 33138  
TREASURER Nestor L. Roig 728 NE 72nd Street Miami, Fl. 33138  
VICE PRESIDENT Nestor L. Roig 728 NE 72nd Street Miami Fl. 33138**

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**ARTICLE SEVEN**

**THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Gustavo H. Curia I WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND  
SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA  
THIS 12 DAY OF February 1996**



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**INCORPORATOR  
Gustavo H. Curia**

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Luis G. Brito \_\_\_\_\_, KNOW TO BE AND KNOW BY ME TO EXECUTED THE  
FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED  
BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 12 DAY OF  
February 1996.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

Prepared By Brito & Brito Accounting, Inc.  
407 Lincoln Rd #5B  
Miami Beach, Fl. 33139

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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
Gustavo H. Curis KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO  
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE  
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF  
INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON 12 DAY OF February 1996.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

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NOTARY PUBLIC STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

  
REGISTERED AGENT  
Luis Brito

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

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