

P96000059821

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

600001894266

-07/16/96--01057--005

\*\*\*122.50 \*\*\*122.50

CORPORATION NAME

LATIN GRAND VIDEO, INC.

(☒) PROFIT CORPORATION ( ) NON PROFIT CORPORATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION

( ) REINSTATEMENT ( ) OTHER

( ) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE  
UNDER SEAL

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Acknowledgment

W.P. Verifier

36 JUL 15 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

GB 7/17/96

ARTICLE OF INCORPORATION  
OF  
LATIN GRAND VIDEO, INC.

FILED  
96 JUL 15 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Latin Grand Video, Inc.

The principal place of business of this corporation shall be:  
6741 SW. 24 ST.  
Miami, Fl. 33155

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 State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Carlos A. Gonzalez  
9320 SW. 44 St. ( Director )  
Miami, Fl.33165

Julio C. Rodriguez  
8884 SW. 129 St. ( Director )  
Miami, Fl.33176

Maria C. Gonzalez ( Director )  
9320 SW. 44 St.  
Miami, Fl.33165

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Carlos A. Gonzalez President ( 25 shares )  
9320 SW. 44 St.  
Miami, Fl.33165

Julio C. Rodriguez Secretary ( 50 shares )  
8884 SW. 129 St.  
Miami, Fl.33176

Maria C. Gonzalez Treasurer ( 25 shares )  
9320 SW. 44 St.  
Miami, Fl.33165

The undersigned has(have) executed these Article of Incorporation this 7 th. day of July, 1996.

Carlos A. Gonzalez  
Signature/Title

[Signature]  
Signature/Title

X [Signature]  
Signature/Title

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TALLAHASSEE FLORIDA

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_  
LATIN GRAND VIDEO , INC. \_\_\_\_\_

2. The name and address of the registered agent and office  
is \_\_\_\_\_  
Julio C. Rodriguez  
(Name)

8884 SW. 129 ST.

(P. O. BOX NOT ACCEPTABLE)

Miami, Fl.33176

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

7-8-96