

P96000065277

MARILENA ARTALEJO  
11843 S.W. 49TH STREET  
-MIAMI, FLORIDA 33175-

171 S. J. B. Way  
Lawrence, IL  
33070

June 26, 1996

Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399  
New Filing Section

EFFECTIVE DATE  
9-29-96

**LATINWAVE ENTERPRISES**

500001881426  
-07/02/96--01068--003  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed please find a check in the amount of \$122.50 payable to the Secretary of State, to cover the costs of the filing fee.

Also I enclose, the original and one copy of the Articles of Incorporation. If you should have any questions, feel free to contact me at (305) 223-7704 or you can fax me any information to (305) 530-7120.

305-852-6904

Sincerely,

*Marielena Artalejo*  
Marielena Artalejo

ig Marielena GAVE  
Encls. AUTHORIZATION BY PHONE TO  
CORRECT Art VII  
DATE 8/6/96  
DOC. EXAM BR

789-505-706-671

wa 14080  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 AUG -5 AM 8:00  
FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1996

MARIELENA ARTALEJO  
11843 S.W. 49TH STREET  
MIAMI, FL 33175

SUBJECT: LATINWAVE ENTERPRISES  
Ref. Number: W96000014080

We have received your document for LATINWAVE ENTERPRISES 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Neysa Culligan  
Document Specialist

Letter Number: 396A00032890

Marilena Artalejo  
171 Ojibway  
Tavernier, Florida 33070  
(305) 852-6904

July 31, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Neyna Culligan  
Document Specialist

RE: Number W96000014080  
Latinwave Enterprises, Inc.

Dear Ms. Culligan:

Enclosed, please find the original and one copy of the corrected Articles of Incorporation per your letter dated July 3, 1996.

Also, I would like to request at this time that you send me all the information and booklet that you have regarding Non-Profit Organizations.

If you should have any questions, feel free to contact me at 1- (305) 852-6904. Thank you very much for your assistance in this matter.

Sincerely,

  
Marilena Artalejo

MA:ig  
Encls.

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EFFECTIVE DATE  
7-29-96

ARTICLES OF INCORPORATION  
OF  
LATINWAVE ENTERPRISES, INC.

FILED  
96 AUG -5 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I. - NAME

The name of this corporation is **LATINWAVE ENTERPRISES, INC.**  
(the "Corporation").

ARTICLE II. - PRINCIPAL OFFICE

The mailing address of the Corporation is:

**171 OJIBWAY  
TAVERNIER, FLORIDA 33070**

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of One Dollars (\$1.00).

ARTICLE IV. - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be 171 Ojibway, Tavernier, Florida 33070, and the initial registered agent of this Corporation at such office shall be Marielena Artalejo, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

MARIELENA ARTALEJO

171 Ojibway  
Tavernier, Florida 33070

ARTICLE VI. - BOARD OF DIRECTORS

The Board of Directors shall be selected by the shareholders. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The initial Board of Directors shall be as follows:

Name

Address

MARIELENA ARTALEJO

171 Ojibway  
Tavernier, Florida 33070

EDUARDO VALENZUELA

6195 W. 19th Ave, Apt. #303  
Hialeah, Florida 33012

ARTICLE VII. - EFFECTIVE DATE

These Articles of Incorporation shall be effective as of July 29, 1996.

In witness whereof, the undersigned has executed these Articles of Incorporation on August \_\_, 1996.

  
MARIELENA ARTALEJO, INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED  
OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

1. The name of the Corporation is: **LATINWAVE ENTERPRISES, INC.**
2. The name and address of the registered agent and the registered office is:

**MARIELENA ARTALEJO**

**171 Ojibway  
TAVERNIER, FLORIDA 33070**

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of **LATINWAVE ENTERPRISES, INC.** at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: August 7 1996

  
MARIELENA ARTALEJO, REGISTERED AGENT

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FILED  
96 AUG -5 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA