

P96000073960
TRANSMITTAL LETTER

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

700001937147
-08/30/96--01078--019
*****78.75 *****78.75

SUBJECT: Latin America Direct, Inc.
(Proposed corporate name - must include suffix)

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: Christina Booth
Name (printed or typed)

4985 SW. 95 Avenue
Address

Cooper City, Fl. 33328
City, State & Zip

954-680-5911
Daytime Telephone number

SEP 5 1996 BSB

W96-18530

FILED
95 AUG 30 11:10:40
STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1996

CHRISTINA BOOTH
4985 S.W. 95 AVENUE
COOPER CITY, FL 33328

SUBJECT: LATIN AMERICA DIRECT
Ref. Number: W96000018530

We have received your document for LATIN AMERICA DIRECT and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00041526

September 4, 1996

Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee, Fl. 32399

Att: Doris Brown
New Filing

Dear Ms. Brown,

Upon speaking with you on Wednesday September 4, 1996 you informed me to enclose my Federal Tax I.D. number, so that it would be entered in with my corporation papers that were sent via Federal Express on August 29, 1996.

The company is:

Latin America Direct
4985 S.W. 95th Avenue
Cooper City, Florida 33328
Owners: Christina M. Booth & Robert W. Booth
S.S. # 126-62-8578
Fed. Tax ID # 65-0580330

I would appreciate you entering this information in along with my papers, so that there will be no confusion.

Sincerely,



Christina M. Booth
(954) 680-5911

ARTICLES OF INCORPORATION

FILED
96 AUG 30 AM 10:40

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 America Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 292981
Davie, Fl. 33329-2981

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christina Booth

4985 SW. 95th Avenue
Cooper City, Fl. 33328

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Christina Booth
4985 SW. 95th Avenue
Cooper City, FL 33328

Robert Booth
4985 SW 95th Avenue
Cooper City, FL 33328

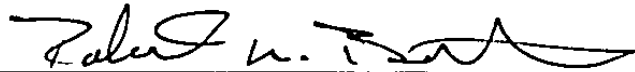
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Latin America Direct, Inc.

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

Christina Booth
(NAME)
4985 SW 95th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Cooper City, Florida 33328
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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)

8-29-96
(DATE)