

PP97000032555

Please also send me a
Certificate of good standing for
~~Latin Invest.~~ An extra \$8.75 is enclosed
for a Certificate of Good Standing

Total amt. of check is:

\$78.75

Frederick De Pasquale
P.O. BOX 1018
CAPE CORAL, FL. 33910

700002106007--7
-03/06/97--01066--015
*****78.75 *****78.75

Sincerely,



502.
W97-5854
505-
W97-7407

Phone: 941-549-0445

Fax: 941-945-4727

cf 4/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

97 APR 16 PM 1:07

March 31, 1997

FREDERICK DE PASQUALE
POST OFFICE BOX 1018
CAPE CORAL, FL 33910

SUBJECT: ROVANOFF OF AMERICA
Ref. Number: W97000007407

We have received your document for ROVANOFF OF AMERICA and your check(s) totaling \$78.75. 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.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00016115



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
STATE
97/03/12 PM 1:02

March 12, 1997

FREDERICK DE PASQUALE
POST OFFICE BOX 1018
CAPE CORAL, FL 33910

SUBJECT: LATIN INVEST, INC.
Ref. Number: W97000005854

We have received your document for LATIN INVEST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

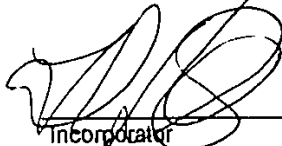
Letter Number: 097A00012695

Articles of Incorporation

~~LATIN INVEST, INC.~~ ROVANOFF OF AMERICA, INC.

1. The name of this corporation is: ~~LATIN INVEST, INC.~~ ROVANOFF OF AMERICA, INC.
2. The duration of the corporation shall be : perpetual
3. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated and organized under Business Corporation Act of the State of Florida; laws of the United States of America, to import cigars, liquor, coffee, perfumes, roses and other products with the Rovanoﬀ Trademark and brand name,
4. The corporation shall have the authority to issue initially the following shares of stock: 1000 shares of common stock, one class only with No Par Value.
5. The initial registered agent for the corporation shall be: Frederick De Pasquale, initial registered office in Lee county, Fl., at: 5215 SW 5th. Pl., Cape Coral, Fl., 33914,
6. The initial number of directors shall be (1) and shall be elected at the first corporate meeting of shareholders pursuant to call for meeting as required by the Business or Corporation Rules. The first shareholders shall select the first director who shall appoint the first officers of the corporation. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but in no case be less than 2.
7. The incorporator(s) of this corporation is: Frederick De Pasquale, whose address is : 5215 SW 5th. Pl., Cape Coral, Fl., 33914, This is also the initial principal place of business.
8. The initial Directors shall be: Friedrich Robitzsch.

Dated: 3/3/97


Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)

Before me, the undersigned incorporator(s) personally appeared Frederick DE Pasquale who is known to me to be the person(s) described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein described.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Lee County, State of Florida, this 3 day of March, 1997. The following identification was presented as proof of identification: FL DL

7124 253 39 146 0




Notary Public

My commission expires: 7/9/99

I am familiar with the duties and responsibilities as registered agent and accept same as registered agent, and agree to comply with all requirements of law pertaining to this office.

Accepted by Registered Agent

