

LATINUS CORPORATE INDUSTRIES, INC.

Requester's Name

800 N. AVENUE SUITE 100

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LATIN NET, INC.

(Corporation Name)

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-08/25/97--01062--028

(Document #)

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2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 AUG 25 PM 12:52  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

## ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles set forth:

### ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is : LATIN NET, INC.

### ARTICLE II

This Corporation shall exist perpetually. Corporation existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

### ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

### ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

### ARTICLE V

The principal place of business of this Corporation shall be at  
2200 N. FEDERAL HIGHWAY HOLLYWOOD, FLORIDA 33020  
with the privilege of having branch offices within and without the State of Florida.

### ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is :

JOSE A. DELGADO

and the initial registered office is located at :

2200 N FEDERAL HWY HOLLYWOOD, FLORIDA 33020

### ARTICLE VII

This Corporation shall have TWO director(s) initially. The number of directors shall be fixed by laws and may be changed from time to time.

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28 AUG 97  
PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are :

1. JOSE A. DELGADO - 2200 N.FEDERAL HWY. HOLLYWOOD,FLORIDA 33020
2. JORGE PEDROZA GAVIRA - 2200 N FEDEARL HWY HOLLYWOOD,FLA. 33020

The aforesaid director(s) shall hold office for the year of this Corporation's existence or untill a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:


President : JORGE PEDROZA GAVIRA - 2200 N FEDERAL HWY  
HOLLYWOOD,FL.33020  
Vice-President : JOSE A.DELGADO - 2200 N FEDERAL HWY  
HOLLYWOOD,FL 33020  
Treasurer : JORGE PEDROZA GAVIRA - 2200N FEDERAL HWY  
HOLLYWOOD,FL 33020  
Secretary : JOSE A. DELGADO - 2200 N FEDERAL HWY  
HOLLYWOOD,FL 33020

ARTICLE IX

The name and street address of the incorporator(s) is/are :

JOSE A. DELGADO 2200 N FEDERAL HWY. HOLLYWOOD,FLORIDA

The undersigned has executed these Articles of Incorporation this 29 TH day of JULY, 1997

  
Signature / Title

JOSE A.DELGADO / ~~SECRETARY~~  
CERTIFICATE OF DESIGNATION  
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 NET INC.

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

JOSE A. DELGADO 2200 N FEDERAL HWY HOLLYWOOD,FLORIDA  
33020

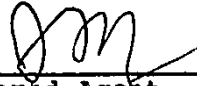
Signature : 

Title : JOSE A. DELGADO  
SECRETARY

Date : JULY 29,97

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.

Date : 07/29/97

  
\_\_\_\_\_  
Registered Agent  
JOSE A. DELGADO

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA