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9/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: LATIN WINGS, INC.

AUDIT NUMBER.....H97000015959

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 25 1997

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LATIN WINGS, CORP..

ARTICLE II - PRINCIPAL OFFICE

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

**2764 w. Atlantic Blvd.
Pompano Beach, FL 33069**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**Aura Margarita Torrealba
612 NW 13 Street #16
Boca Raton, FL 33486
Phone (561) 362-7643**

**Prepared by
Firmo Maldonado c/o Hirsch-Tax
4702 NW 115th Terrace
Coral Springs, FL 33076
Phone (954) 344-3555**

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TALLAHASSEE, FLORIDA**

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ARTICLE V - INCORPORATOR

The name and address of the incorporators to these articles of incorporation are:

Aura Margarita Torrealba
612 NW 13 Street #16
Boca Raton, FL 33486
Phone (561) 362-7643

Felipe Torrealba
6421 Mallard's Lane
Coconut Creek, FL 33073
Phone (954) 426-8628

Firmo Maldonado
4702 NW 115th Terrace
Coral Springs, FL 33076
Phone (954) 344-4466

ARTICLE VI - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII - LIMITATION OF POWER

Not with standing any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by corporation incorporated under the statutes of the State of Florida.

ARTICLE VIII - DISSOLUTION CLAUSE

In the event of dissolution, the residual assets of the Corporation shall be distributed as prescribed by the statutes of the State of Florida.

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ARTICLE IX - MEETINGS

The officers of the Corporation shall meet, at least once per month at a time, place and time designed by the By-Laws of the Corporation.

The undersigned has(have) executed these Articles of Incorporation this 16 day of September, 1997.

Aura Margarita Torrealba/President

x Felipe Torrealba/Vice-President

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**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 WINGS, CORP.

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

**Aura Margarita Torrealba
612 NW 13 Street #16
Boca Raton, FL 33486
Phone (561) 362-7643**

Signature: x



(Corporate Officer)

Date: September 16, 1997

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STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

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Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: _____

Date: September 11, 1997

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FALLINGWATER, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Aura Margarita Torrealba, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this: 16th day of September, 1997

My commission expires:



Notary Public

State of Florida



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