

P97000085012

10/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:29 PM

((H97000016342 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: LATIN MASTER GROUP, INC.
AUDIT NUMBER.....H97000016342
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL. METHOD.. FAX
EST. CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 OCT - 1 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. McKinnon OCT 01 1997

H97000016342

ARTICLES OF INCORPORATION
OF

LATIN MASTER GROUP, INC.

FILED
97 OCT - 1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LATIN MASTER GROUP, INC.

The principal place of business of this corporation shall be:

9400 S.W. 164th Court Miami, Florida 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Patricio Delgado 9400 S.W. 164th Ct.
Miami, Fl 33196

DIRECTOR: Fabian E. Delgado 9400 S.W. 164th Ct.
Miami, Fl 33196

SECRETARY: Galo Andrade 7401 S.W. 152nd Ave., Apt. #101
Miami, Fl 33193

Prepared by: Fabian E. Delgado
9400 S.W. 164th Ct.
Miami, Fl 33196
(305) 386-7927

H97000016342

H97000016342

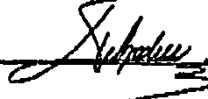
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Fabian E. Delgado 9400 S.W. 164th Ct.
Miami, Fl 33196

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 9 - 29 day of September, 1997.

Signature(s) of Incorporator(s)



H97000016342

H97000016342

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

LATIN MASTER GROUP, INC.

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

Fabian E. Delgado 9400 S.W. 164th Ct.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33196

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Director

DATE 9-29-97

FILED
97 OCT -1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 9-29-97

H97000016342