

P97000090055
TRANSMITTAL LETTER

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

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-10/17/97--01103--018
****131.25 ****131.25

SUBJECT: LATTN SOFTWARE CORPORATION
(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: VANESSA ARRIETA
Name (Printed or typed)
2703 NE 10TH STREET
Address
HALLANDALE, FL. 33009
City, State & Zip
(954) 455-3799
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 17 PM 3:27

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

10-20-97
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LATIN SOFTWARE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2703 NE 10TH STREET
HALLANDALE FL. 33009

ARTICLE III SHARES

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

FIVE HUNDRED (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

VANESSA ARRIETA
2703 NE 10TH STREET
HALLANDALE FL. 33009

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

2703 NE 10TH STREET
HALLANDALE FL. 33009

VANESSA ARRIETA

Signature Incorporator

OCTOBER, 14, 1997

Date

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

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 Registered Agent

OCTOBER, 14, 1997

Date

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