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SECHANIST IN SELVEN CHONIES CONSTITUTION

# ARTICLES OF INCORPORATION **OF**

LATIN GLOBE ENTERPRISES, INC.

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

#### **ARTICLES I NAME**

The name of the Enterprise shall be: LATIN GLOBE ENTERPRISES ,  $\mathcal{INC}$  .

The Principal place of business of this Enterprise shall be:

2057 SW 8th Street Miami, Florida 33132

# ARTICLE II NATURE OF BUSINESS

This Enterprise may engage in or transact any or all lawful activities or business permitted under the laws of the United State, 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 par value that this corporation is authorized to have outstanding at any one time is: 500

#### ARTICLE IV TERM OF EXTENISENCE

This Enterprising 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 Enterprise existence or until their successor(s) is are: Rafael Falero Address: 2057 SW 8th Street

Title: President

Miami, Florida 33132

## ARTICLE IV INCORPORATOR(S)

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

Rafael Falero

Address: 2057 SW 8th Street Miami, Florida 33132

## ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

Rafael Falero

Address: 2057 SW 8th Street

Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned enterpriser(s) has executed these Articles of Incorporation this <u>Olo</u> day of <u>May</u>, 1998.

Signature(s) of Enterpriser(s)

Rafae Eziero

# <u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned Enterprise, 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 enterprise is: Latin Globe Enterprises, エンC.
- 2. The name and address of the registered agent and office is:

RAFAEL FALERO

2057 SW 8th Street

Miami, Florida 33<del>132</del>

SIGNATURE: OA P

TITLE: PresidosT

DATE: May 06.1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ENTERPRISE, 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:

(Registered Age

DATE:

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