

P980000046620

Miss A. MELENDEZ  
1903 Michigan AV  
MISSISSIMMEE, FL, 34744  
City/State/Zip      Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input 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

500002531235--1  
-05/21/98--01029--003  
\*\*\*\*122.50 \*\*\*\*122.50

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

98 MAY 21 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

FILED  
98 MAY 21 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

OF

LATIN AMERICAN CONCIERGE USA, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

LATIN AMERICAN CONCIERGE USA, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

1903 MICHIGAN AVENUE  
KISSIMMEE, FL 34744

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 PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

OMAR CAMPOS	50 SHARES @ \$1.00 PAR VALUE
LUIA A. MELENDEZ	50 SHARES @ \$1.00 PAR VALUE

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

PAGE - 2 -

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT: OMAR CAMPOS	SECRETARY: LUIS A. MELENDEZ
1903 MICHIGAN AVE.	1903 MICHIGAN AVE.
KISSIMMEE, FL 34744	KISSIMMEE, FL 34744

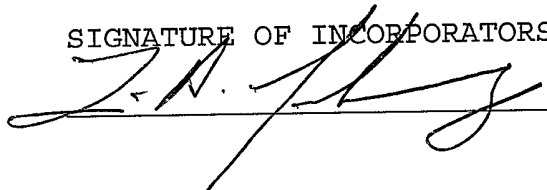
ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

PRESIDENT: OMAR CAMPOS	SECRETARY: LUIS A. MELENDEZ
1903 MICHIGAN AVE.	1903 MICHIGAN AVE.
KISSIMMEE, FL 34744	KISSIMMEE, FL 34744

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 5 DAY OF 19, 1998.

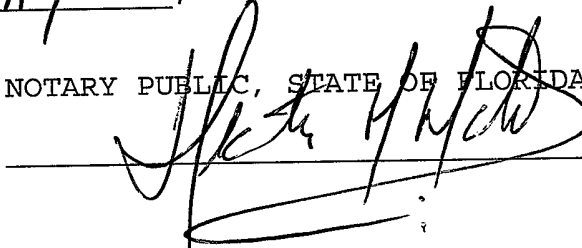
SIGNATURE OF INCORPORATORS



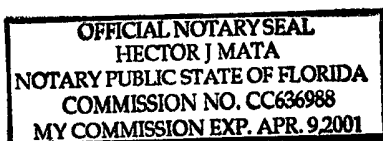
STATE OF FLORIDA  
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 19 DAY OF MAY, 1998.

NOTARY PUBLIC, STATE OF FLORIDA



(SEAL)



PAGE - 3 -

CERTIFICATION DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 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 IS:

LATIN AMERICAN CONCIERGE USA, INC.  
1903 MICHIGAN AVENUE  
KISSIMMEE, FL 34744

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT  
AND OFFICE IS:

LUIS A. MELENDEZ  
1903 MICHIGAN AVENUE  
KISSIMMEE, FL 34744

SIGNATURE

(CORPORATE OFFICER)

TITLE: AGENT

DATE: 5/19/98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY ACCEPT 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 THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE

(RESIDENT AGENT)

DATE: 5/19/98

FILED  
98 MAY 21 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA