

P98000067361

TRANSMITTAL LETTER

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

600002601236--3
-07/29/98--01030--003
*****78.75 *****78.75

SUBJECT: LATIN AMERICAN BUSINESS CONSULTING GROUP, INC

(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: Carlos Sandoval
Name (Printed or typed)

7911 SW 152 AV # 8
Address

MIAMI - FL 33193
City, State & Zip

305-270-6855
Daytime Telephone number

FILED
98 JUL 29 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Q/N 8/3/98

ARTICLES OF INCORPORATION
Of

Latin American Business Consulting Group, Inc.

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

ARTICLE I. CORPORATE NAME

The name of the Corporation shall be:

Latin American Business Consulting Group, Inc.

ARTICLE II. DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value Common Stock, which shall be designated " Common Shares."

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: Latin American Business Consulting Group, Inc.
Address: 7911 SW 152 AVE. # 8
City: Miami
State: Florida Zip: 33193

The name and street address of the registered agent of this corporation is:

Name: Carlos H. Sandoval
Address: 7911 SW 152 AVE. # 8
City: Miami
State: Florida Zip: 33193

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ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name: Carlos H. Sandoval
Address: 7911 SW 152 AVE. # 8
City: Miami
State: Florida Zip: 33193

Name: Susana Sandoval
Address: 7911 SW 152 AVE. # 8
City: Miami
State: Florida Zip: 33193

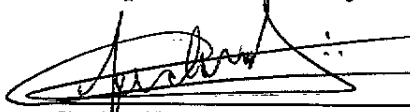
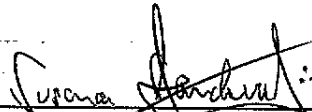
ARTICLE VI. INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: Carlos H. Sandoval
Address: 7911 SW 152 AVE. # 8
City: Miami
State: Florida Zip: 33193

Name: Susana Sandoval
Address: 7911 SW 152 AVE. # 8
City: Miami
State: Florida Zip: 33193

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this July 1rst, 1998.

 (Seal)  (Seal)
Carlos H. Sandoval Susana Sandoval

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Latin American Business Consulting Group, Inc

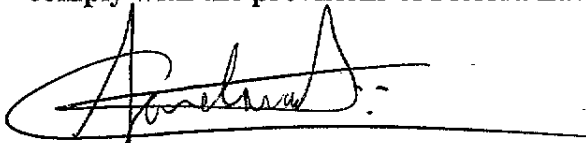
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The aboved corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7911 SW 152 AVE. # 8, Miami, Florida 33193, has named Carlos H. Sandoval located at the aforesaid address. As its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



**Carlos H. Sandoval
Registered Agent**

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TALLAHASSEE, FLORIDA