

P98000094402

S

1:11 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000020761 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LATINAMERICAN INTERMEDIARIES INC.

AUDIT NUMBER.....H98000020761

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:13:18

FILED

98 NOV -6 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(6)

498000020761 FILED

98 NOV -6 PM 2: 07

ARTICLES OF INCORPORATION  
OF  
LATINAMERICAN INTERMEDIARIES INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is LATINAMERICAN INTERMEDIARIES  
INC.

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved  
according to law and such existence shall commence at the time of  
the filing of these Articles of Incorporation by the Department of  
State. The principal place of business of this corporation is:  
520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business  
permitted under the laws of the United States and of the State of  
Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall  
have authority to issue shall be One Thousand (1,000) shares of  
voting common stock with \$1.00 par value.

Prepared by:  
MARCO E. ROJAS  
Fla. Bar No. 0940453  
Freeman Buttermann & Haber  
520 Brickell Key Drive, 0-305  
Miami, Florida 33131 (305) 374-3800

498000020761

498000020761

#### ARTICLE V

##### PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

#### ARTICLE VI

##### REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131. The initial Registered Agent at that address is Marco E. Rojas.

#### ARTICLE VII

##### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Claudia Escobar, Director  
Jose Avila, Director

520 Brickell Key Drive  
Suite O-305  
Miami, Florida 33131

498000020761

4498000020761

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: Marco E. Rojas,  
520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

ARTICLE IX

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suite or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this November 6, 1998.

  
\_\_\_\_\_  
Marco E. Rojas

4498000020761

498000020761

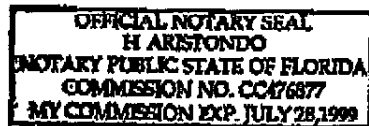
STATE OF FLORIDA    )  
                              )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared MARCO E. ROJAS, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

WITNESS my hand and official seal in the County and State named above this November 6, 1998.

My commission expires:

  
\_\_\_\_\_  
Notary Public - State of Florida



4930000 20761

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: **LATINAMERICAN INTERMEDIARIES INC.**
2. The name and address of the Registered agent and office is: **Marco E. Rojas, 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33137.**

Signature: \_\_\_\_\_

Marco E. Rojas  
Registered Agent

Title: \_\_\_\_\_

November 6, 1998

Date: \_\_\_\_\_

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 agreed 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: \_\_\_\_\_

Marco E. Rojas

November 6, 1998

Date: \_\_\_\_\_

SECRETARY OF  
TALLAHASSEE, FLOR.

4930000 20761

EMPIRE CORP