

P990000 25630

Rene I. Diaz

Requestor's Name

4263 SW 161 Pl

Address

Miami 71 33185

City/State/Zip

Phone #

900002805639-9

03/15/93-01078-014

*****78.75 *****78.75

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 #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ 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

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

F. CHESSE

MAR 2 2 1999

**ARTICLES OF INCORPORATION
OF
LATIN INVESTMENTS GROUP, INC.**

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Latin Investments Group, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have is ONE HUNDRED SHARES, with no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is ONE THOUSAND FOUR HUNDRED DOLLARS (\$1,400.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is: 6270 Pent Place, Miami Lakes, Florida 33014. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have four directors initially. The number of directors may be increased from time to time by BY-laws adopted by the stockholders, but shall never be more than ten or less than one.

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and addresses of the initial members of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Rene I. Diaz	4263 S.W. 161 st Place Miami, Florida 33185
Carlos A. Hincapie	8835 S.W. 41 st Terrace Miami, Florida 33165
Hector Rodriguez	6270 Pent Place Miami Lakes, Florida 33014
Mario V. Valencia	15270 S.W. 145 th Court Miami, Florida 33177

ARTICLE IX

The name and post office addresses of the subscribers to these ARTICLES OF INCORPORATION, the number of shares of stock that they agree to take, and the value of the consideration, therefore is:

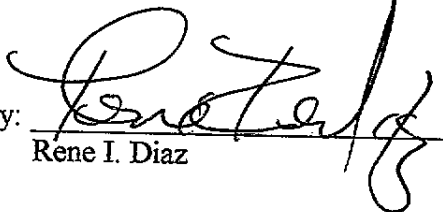
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Rene I. Diaz	4263 S.W. 161 st Place Miami, Florida 33185	25	\$350.00
Carlos A. Hincapie	8835 S.W. 41 st Terrace Miami, Florida 33165	25	\$350.00
Hector Rodriguez	6270 Pent Place Miami Lakes, Florida 33014	25	\$350.00
Mario V. Valencia	15270 S.W. 145 th Court Miami, Florida 33177	25	\$350.00

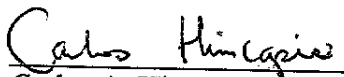
ARTICLE X

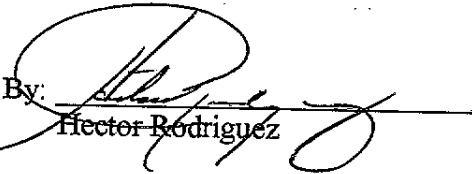
These ARTICLES OF INCORPORATION may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that a certain amendment of the ARTICLES OF INCORPORATION be made.

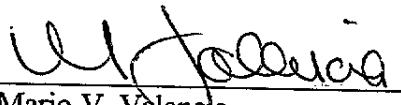
ARTICLE XI

Hector Rodriguez, 6270 Pent Place, Miami Lakes, Florida 33014, is named as the Agent of this Corporation to accept service of process within this State.

By: 
Rene I. Diaz

By: 
Carlos A. Hincapie

By: 
Hector Rodriguez

By: 
Mario V. Valencia

STATE OF FLORIDA }

} SS

COUNTY OF DADE }

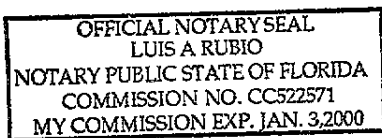
I HEREBY CERTIFY, that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Rene I. Diaz, Carlos A. Hincapie, Hector Rodriguez and Mario V. Valencia, to me known to be the persons described as subscribers in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledge before me that they subscribed to those ARTICLES OF INCORPORATION.

WITNESS my hand and official seal in the County and State named above this 3rd day of March, 1998.



NOTARY PUBLIC, State of Florida at large

My Commission Expires:



**CERTIFICATION DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS
STATE. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, Latin Investments Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at city of Miami Lakes, County of Dade, State of Florida, has named Hector Rodriguez, located at 6270 Pent Place, Miami Lakes, Florida, County of Dade, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Hector Rodriguez

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TALLAHASSEE, FLORIDA