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TRANSMITTAL LETTER

FILED

99 APR 12 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002836013--6
-04/12/99--01085--012
*****70.00 *****70.00

SUBJECT: LATIN-AMERICA MARKET, CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

NAFA ATTORNEYS, PA

Name (printed or typed)

11890 S.W. 8TH STREET, PH

Address

MIAMI, FLORIDA 33184

City, State & Zip

(305) 553-6100

Telephone Number

Note: Please provide the original and one copy of the Articles.

PH
4/15/99 ✓

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99 APR 12 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LATIN-AMERICA MARKET, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

LATIN-AMERICA MARKET, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16701 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR
VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

N.A.F.A., ATTORNEYS, P.A.
11890 S.W 8th Street PH
Miami, FL 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR: CARMEN D. RAMOS
PRESIDENT 16701 N.E. 19th Avenue
N. Miami Beach, Florida 33162

Officer(s):
Vice president LEONEL CORTEZ MONCADA
16701 N.E. 19th Avenue
Miami Beach, Florida 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of APRIL 1999.



CARMEN D. RAMOS, PRESIDENT



LEONEL CORTEZ MONCADA, VICE-PRESIDENT

Articles of Incorporation

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE 99 APR 12 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: LATIN-AMERICA MARKET, CORP.

2. The name and address of the registered agent and office is:

N.A.F.A, ATTORNEYS, PA

(NAME)

11890 S.W. 8th Street PH

(ADDRESS)

Miami, FL 33184

(CITY/STATE/ZIP CODE)

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 AGREE 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

Date

4/6/99