

P99000042438

TRANSMITTAL LETTER

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

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-03/26/99-01090--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LatinTrain, Inc.

Enclosed is an original and one copy of the Articles of Incorporation. Please return to us a stamped copy of the Articles.

FROM:

Julio C. Salgado  
7700 Palmetto Court  
Miami, FL 33156  
(305) 971-3496

FILED  
99 MAY 11 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JP  
5-11-99  
W



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 31, 1999

JULIO C. SALGADO  
7700 PALMETTO COURT  
MIAMI, FL 33156

SUBJECT: LATIN TECH, INC.  
Ref. Number: W99000007662

We have received your document for LATIN TECH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 499A00016084

ARTICLES OF INCORPORATION

OF

LatinTrain, Inc.

**FILED**  
99 MAY 11 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: LatinTrain, Inc.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

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

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any by-laws or resolution that will sell or assign any stock of this corporation to any other firm, person or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

#### ARTICLE V

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

7700 Palmetto Court  
Miami, FL 33156

#### ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

#### ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

Julio C. Salgado, President  
7700 Palmetto Court  
Miami, FL 33156

#### ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Julio C. Salgado, President  
7700 Palmetto Court  
Miami, FL 33156

ARTICLE IX

The name and address of the first officer of this corporation is as follows:

Julio C. Salgado, President  
7700 Palmetto Court  
Miami, FL 33156

ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Julio C. Salgado 7700 Palmetto Court Miami, FL 33156	\$100.00	One Hundred (100)

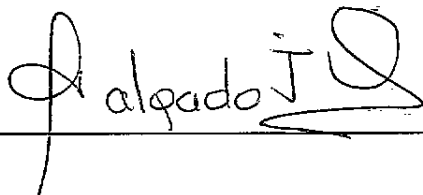
ARTICLE XI

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

Julio C. Salgado  
7700 Palmetto Court  
Miami, FL 33156

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of May 1999.

X  
Julio C. Salgado  
President  
7700 Palmetto Court  
Miami, FL 33156

A handwritten signature in black ink, appearing to read 'Julio C. Salgado', is written over a horizontal line.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

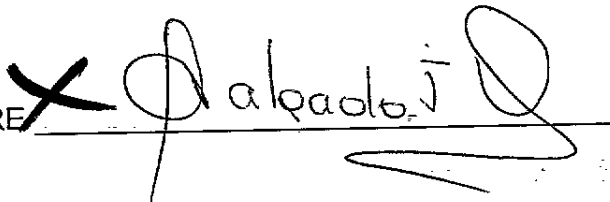
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : LatinTrain, Inc.
2. The name and address of the registered agent and office is:

Julio C. Salgado  
7700 Palmetto Court  
Miami, FL 33156

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  
OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: May 3, 1999

FILED  
99 MAY 11 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA