

Sep 21 99 05:13p

Dale Shaffer

(305) 754-0060

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TRANSMITTAL LETTER

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

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-09/27/99--01101--019
*****78.75 *****78.75

SUBJECT:

Latin Shoppers, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Shaun E Diaz

Name (Printed or typed)

7925 SW 124 St

Address

Pinecrest, FL 33156

City, State & Zip

(305) 710-1999

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 SEP 27 AM 10:44

FILED

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

1999 SEP 27 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

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 NAME

The name of the corporation shall be:

Latin Shoppers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7925 SW 124 Street
Pinecrest, FL 33156

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Shawn E Diaz
7925 SW 124 Street
Pinecrest, FL 33156

ARTICLE V INCORPORATOR

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

Imara Arredondo
7925 Sw 124 Street
Pinecrest, FL 33156



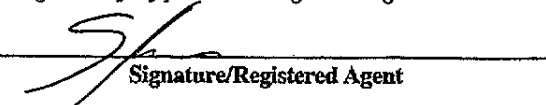
Signature/Incorporator

9-22-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9-22-99

Date