

P99000087139

September 18, 1999

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: LATIN LADY PRODUCE, INC.

000003002030--9
-09/30/99--01080--013
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of LATIN LADY PRODUCE, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



IVIA FRIES
5592 SW 114TH AVE., COOPER CITY, FL
33025

FILED
99 SEP 30 AM 7:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION
OF
LATIN LADY PRODUCE, INC.

FILED
99 SEP 30 AM 7:24
RECEIVED
CLERK OF THE CIRCUIT COURT
HALL COUNTY, FLORIDA

ARTICLE I

The name of the Corporation is LATIN LADY PRODUCE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 5592 SW 114TH AVE., COOPER CITY, FL 33025.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 5220 SW 101ST TERRACE AVE., COOPER CITY, Florida 33025, and the name of the Corporation's initial registered agent for service of process at such address is BRUCE FISHBEIN.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
IVIA FRIES, 5592 SW 114TH AVE., COOPER CITY, FL 33025.

IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of
SEPTEMBER, 1999.



IVIA FRIES
5592 SW 114TH AVE., COOPER CITY, FL 33025

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 LADY PRODUCE, INC.
2. The name of the registered agent and office is:

BRUCE FISHBEIN
5220 SW 101ST TERRACE AVE., COOPER CITY, Florida 33025

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 _____

9/29/99

FILED
99 SEP 30 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA