Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071061002335 Phone : (305)599-0839 Fax Number ...: (305)716~0346

FLORIDA PROFIT CORPORATION OR P.A.

SEXO LATINO, CORP.

LATIN SEX

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ARTICLES OF INCORPORATION

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SEXO LATINO, CORP.

LATIN SEX, CORP.

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

ARTICLE ! NAME

The name of the corporation shall be: SEXO LATINO, CORP.

The principal place of business of this corporation shall be: 8025 NW 90 ST. MIAMI, FL. 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all tawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 400 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DANIEL LOPEZ (P) 17730 NW 67TH AVE #516 MIAMI, FL. 33015

JUAN CARLOS SANTANA (VP) 1455 NE 142ND ST MIAMI, FL. 33161

EDUARDO GUTIERREZ (T) 8601 NW 72ND ST MIAMI, FL. 33166

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DANIEL LOPEZ 17730 NW 67 AVE #516 MIAMI, FL. 33015 JUAN CARLOS SANTANA 1455 NE 142ND ST MIAMI, FL. 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

21ST day of OCTOBER 1999

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
	SEXO	LATINO	, co	DRP.	

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

Office is:

DANIEL LOPEZ 17730 NW 67 AVE #516

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33015

(CITY/STATE/ZIP)

SIGNATURE

DATE_____10-21-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

TITLE-

DATE

10-21-99