

OCT-26-1999 10:18
Division of Corporations

EMPIRE CORP

305 541 3770 P.01/03

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LATINA TELEX CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
LATINA TELEX 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

LATINA TELEX CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**2805 EAST OAKLAND PARK BOULEVARD SUITE 185
FORT LAUDERDALE, FLORIDA 33306**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**NICK MARIANI
2805 EAST OAKLAND PARK BOULEVARD SUITE 185
FORT LAUDERDALE, FLORIDA 33306**

ARTICLE V INCORPORATOR

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

**ANTHONY G. COLEMAN, JR.
2805 EAST OAKLAND PARK BOULEVARD SUITE 185
FORT LAUDERDALE, FLORIDA 33306**

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

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TALLAHASSEE, FLORIDA

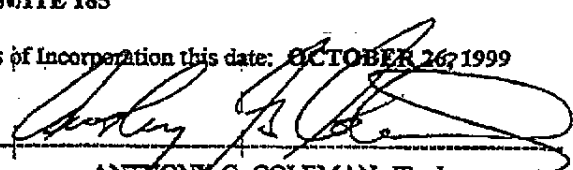
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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

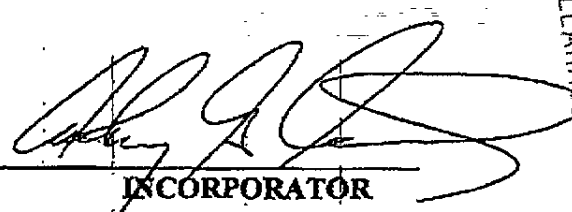
The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.
2805 EAST OAKLAND PARK BOULEVARD SUITE 185
FORT LAUDERDALE, FLORIDA 33306

The undersigned has (have) executed these Articles of Incorporation this date: **OCTOBER 26, 1999**
ANTHONY G. COLEMAN, JR., Incorporator**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **LATINA TELEX CORP.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.
2805 EAST OAKLAND PARK BLVRD
SUITE 185
FORT LAUDERDALE, FL 33306**

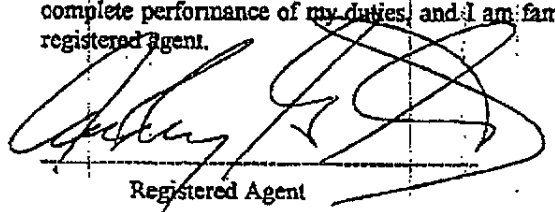

SIGNATURE

TITLE:

INCORPORATOR

DATE: **OCTOBER 26, 1999**99 OCT 26 PM 2:26
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Having been named Registered Agent 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.


Registered Agent**OCTOBER 26, 1999**
Date

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