OFFICE U (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILNGS 600003030586--0 QUALIFICATION -11/01/99--01066--020 Annual Report \*\*\*\*78.75 \*\*\*\*\*78.75 Foreign Fictitious Name Limited Parthership Name Reservation Reinstatement Trademark

Other

CD2E031/0/02\

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 1999

**LAZARUS** 

MIAMI, FL

SUBJECT: PALMA ENTERPRISES CORPORATION

Ref. Number: W99000025108

We have received your document for PALMA ENTERPRISES CORPORATION. However, the document has not been filed and is being returned for the following:

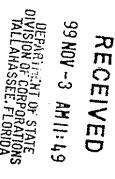
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One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

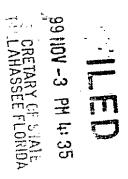
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 899A00052263





## Articles of Incorporation LATIN PALMS CORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- 1. NAME. The name of this corporation is LATIN PADMS CORPORATION
- 2. TERM. This corporation shall exist perpetually.
- 3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
- 5. REGISTERED AGENT. The initial registered agent for this corporation is Osvaldo Ortega and the initial registered office is located at 14289 SW 8 Terrace, Miami, FL 33184.
- 6. DIRECTORS. This corporation shall have one (1) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 9760 SW 8 Street, Miami, FL 33174.
- 8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Osvaldo Ortega 14289 SW 8 Terrace, Miami, FL 33184

he shall hold office until the first annual meeting of stockholders.

9. INCORPORATOR. The name and street address of the incorporator is

Osvaldo Ortega 14289 SW 8 Terrace, Miami, FL 33184

Dated on the 27th day of October, 1999.

Osvaldo Ortega

STATE OF FLORIDA COUNTY OF DADE

The foregoing was acknowledged before me this 27th day of October, 1999 by Osvaldo Ortega who presented sufficient proof of identification

OR who i

personally known to me\_\_\_

Notary Public,

State of Florida

OFFICIAL NOTARY SEAL
ORLANDO E REYES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC623451
MY COMMISSION EXP. MAR. 14.2001

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation the undersigned accepts the designation.

Osyaldo Ortega

