

Charter Number Only

10/29/99

51010

GSR Accounting Service

Requestor's Name

6065 N.W. 167th Street #B-12

Address

Miami, FL 33015

City

State

ZIP

Phone

(305) 557-1588A

VALIDATION ONLY

400003033464--9

-11/03/99--01020--008

*****78.75 *****78.75

CORPORATION(S) NAME

Latin Investments, Inc.

FILED
99 NOV 15 AM 11 35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1099-25329

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
99 NOV - AM 10:15

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 3, 1999

EMPIRE

MIAMI, FL

SUBJECT: LATIN INVESTMENTS, INC,
Ref. Number: W99000025329

We have received your document for LATIN INVESTMENTS, INC,. 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: 799A00053078

RECEIVED
99 NOV -8 AM 9:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 1999

EMPIRE

MIAMI, FL

SUBJECT: NEW CENTURY INVESTMENTS, INC.
Ref. Number: W99000025329

We have received your document for NEW CENTURY INVESTMENTS, INC.. 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: 499A00053860

RECEIVED
99 NOV 15 AM 10:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW LAND INVESTMENT, INC.

99 NOV 15 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

NEW LAND INVESTMENT, INC.

ARTICLE II.

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Two Hundred Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollar (\$10.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and
Registered Office in the State of Florida shall be:

Hernando Ramirez Sanchez
4190 SW 74 Court
Miami, FL 33155

ARTICLE V.

ADDRESS

The principal place of business of this corporation in
the State of Florida is:

4190 SW 74 Court
Miami, FL 33155

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to
time by By-Laws adopted by the Stockholders. However, the
Corporation shall have no less than one (1) Director at
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors
of the Corporation are:

<u>Name</u>	<u>Address</u>
Hernando Ramirez Sanchez President	4190 SW 74 Court Miami, FL 33155
Hernando Ramirez Baez Vice Pres., Treasurer	4190 SW 74 Court Miami, FL 33155
Daniel Ramirez Baez Secretary	4190 SW 74 Court Miami, FL 33155

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator
executing these Articles of Incorporation is as follows:

Hernando Ramirez Sanchez
4190 SW 74 Court
Miami, FL 33155

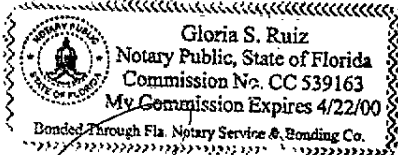
The undersigned Incorporator, for the purpose of
forming a corporation to do business within the State of
Florida, do make and file these Articles of Incorporation
hereby declaring and certifying that the facts stated are
true.

[Handwritten signature of Hernando Ramirez Sanchez]

STATE FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary
Public duly authorized in the State and County named above
to take acknowledgments appeared Hernando Ramirez Sanchez
personally known to me to be the person described as the
Incorporator in the foregoing Articles of Incorporation, and
he acknowledged before me that he executed said Articles of
Incorporation.

WITNESS my hand and official seal at Hialeah, said
County and State, this 29th day of October, 1999.



[Handwritten signature of Gloria S. Ruiz]
Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation
as initial Registered Agent and agrees to comply with
provisions of law applicable to said designation.

By: *[Handwritten signature]*

FILED
99 NOV 15 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA