

P99000100138

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

LatinLibros, Inc.

SUBJECT: _____

(Proposed corporate name - must include suffix)

600003042706--0
-11/12/99--01073--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

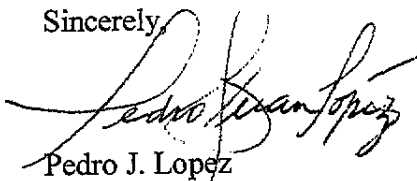
ADDITIONAL COPY REQUIRED

FROM: Pedro J. Lopez
Name (Printed or typed)
8410 NW 45 Manor
Address
Coral Springs, FL 33065-1309
City, State & Zip
(954) 232-5559
Daytime Telephone number

RECEIVED
NOV 12 AM 10:00
TALLAHASSEE, FLORIDA

Please use the enclosed pre-paid UPS overnight shipping label to return the documentation. You may call UPS to schedule a pick-up. I need the filing confirmation urgently and will appreciate if you can send it in an expedited manner once it is completed. Thank you for your cooperation.

Sincerely,


Pedro J. Lopez

08/11/16

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **LatinLibros, Inc.**

The English translation for this name is LatinBooks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8410 NW 45 Manor, Coral Springs, FL 33065-1309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Pedro J. Lopez, 8410 NW 45 Manor, Coral Springs, FL 33065-1309

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Pedro J. Lopez
8410 NW 45 Manor
Coral Springs, FL 33065-1309



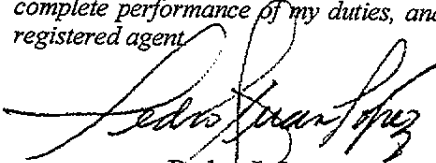
Pedro J. Lopez

Signature/Incorporator

November 11, 1999

Date

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.



Pedro J. Lopez

Signature/Registered Agent

November 11, 1999

Date

STATE OF FLORIDA
NOV 12 AM 10:00
TALLAHASSEE, FLORIDA