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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**COVER LETTER**

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

**SUBJECT:** LATIN ALLIANCE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** JOEL A SHOR, CPA

Name (Printed or typed)

16130 RIO DEL PAZ

Address

DELRAY BEACH, FL 33446

City, State & Zip

561-499-3500

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2008

JOEL A SHOR, CPA  
16130 RIO DEL PAZ  
DELRAY BEACH, FL 33446

SUBJECT: LATIN ALLIANCE, INC.  
Ref. Number: W08000016269

We have received your document for LATIN ALLIANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00018621

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**LATIN ALLIANCE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
12503 SUMMER LAKE RANCH DRIVE  
HOUSTON, TX 77044

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
**SALES AND MARKETING**

**ARTICLE IV SHARES**

The number of shares of stock is:

**5000**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**RAFAEL GARCIA ROJAS, PRESIDENT  
12503 SUMMER LAKE RANCH DRIVE  
HOUSTON, TX 77044**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RAFAEL GARCIA ROJAS  
12025 NW 62nd Ct.  
Coral Springs, FL 33076

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

RAFAEL GARCIA ROJAS  
12503 SUMMER LAKE RANCH DRIVE  
HOUSTON, TX 77044

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

03/24/08  
Date

Signature/Incorporator

03/24/08  
Date

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TALLAHASSEE, FLORIDA