

**Electronic Articles of Incorporation
For**

P09000013374
FILED
February 11, 2009
Sec. Of State
jshivers

LATIN INTERNATIONAL STORE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATIN INTERNATIONAL STORE CORP

Article II

The principal place of business address:

213 LAKEVIEW DR
WESTON, FL. 33326

The mailing address of the corporation is:

213 LAKEVIEW DR
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JUAN C SANCHEZ
900 W 49 ST
540
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN C. SANCHEZ

Article VI

The name and address of the incorporator is:

GINNA PAULSEN
213 LAKEVIEW DR.

WESTON, FL 33326

Incorporator Signature: GINNA PAULSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GINNA PAULSEN
213 LAKEVIEW DR.
WESTON, FL. 33326

Title: VP
JAIRO H SAAVEDRA
213 LAKEVIEW DR.
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

02/11/2009