

**Electronic Articles of Incorporation
For**

P10000026193
FILED
March 24, 2010
Sec. Of State
nhaney

ONE LATAM, INC.

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:

ONE LATAM, INC.

Article II

The principal place of business address:

3306 PONCE DE LEON BLVD., #220
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3306 PONCE DE LEON BLVD., #220
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BUSINESS CONSULTING, SYSTEMS
INTEGRATION, □□□□ TRAINING AND INSTALLATION OF I.T. SYSTEMS.

Article IV

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

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MICHELE L. ABBOTT

Article VI

The name and address of the incorporator is:

GRACE A. RACKOWE
530 ALMERIA AVE.

CORAL GABLES FL 33134

Incorporator Signature: GRACE A. RACKOWE

Article VII

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

Title: D
GRACE A RACKOWE
530 ALMERIA AVE.
CORAL GABLES, FL. 33134

Title: D
ELIZABETH LOPEZ
1321 CAMPO SANO AVE.
CORAL GABLES, FL. 33146