

P000000007449
GUERNICA & GONZALEZ
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

EDUARDO S. GONZALEZ, CPA, MST
EDUARDO A. GUERNICA, CPA, MST

8180 NW 36TH ST., STE. 100
MIAMI, FL 33166-6650
PHONE (305) 477-7447
FAX (305) 592-9699
E-MAIL: ggcpa@bellsouth.net

January 11, 2000

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

200003099332--1
-01/14/00--01080--007
*****70.00 *****70.00

SUBJECT: Latin Planet, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation of Latin Planet, Inc., as well as, a check for \$ 70 covering the filing fee.

Please process and forward all resulting documentation to our office.

Sincerely,



Eduardo S. Gonzalez
for the firm

EFFECTIVE DATE
01-10-00

FILED
00 JAN 14 PM 3:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

01/24

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:

LATIN PLANET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8180 N. W. 36 STREET, SUITE 100
MIAMI, FL 33166

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

EDUARDO S. GONZALEZ
8180 N.W. 36 STREET, SUITE 100
MIAMI, FL 33166

ARTICLE V INCORPORATOR

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

Angel H. VELASQUEZ
Ave. 15 No. 378-B
Quinta. La Casita Urb. Alto Prado
Caracas, Estado Miranda
Codigo Postal 1080, Venezuela

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation will be:

January 10, 2000

1-5-2000

Signature/Incorporator

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.

Signature/Registered Agent

Date

FILED
00 JAN 14 PM 3:04
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-10-00