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TRANSMITTAL LETTER

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

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-10/18/00--01070--013
*****87.50 *****87.50

SUBJECT: LIATINCLAY.COM INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: CARLOS CASTRO
Name (Printed or typed)
15424 SW 171st STREET
Address
MIAMI FL 33187
City, State & Zip
305-650-0054
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 18 PM 1:50

FILED

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

F. CHESNEY OCT 18 2000

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
OF
LatinClay.Com Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be:

LatinClay.Com Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address of this Corporation in the State of Florida is:

15424 S.W. 171st Street, Miami, FL 33187.

The Corporation retains the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with Branch Offices in such other cities, or countries, as may from time to time be authorized by its Board of Directors.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the Corporation is authorized to issue is 3000. Such shares shall be Common Stock of a single class and shall have \$1.00 per value.

00 OCT 18 PM 1:50
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TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time. The name and address of each person who is to serve as a member of the Initial Board of Directors is:

Raul Castro (President)
15424 S.W. 171st Street, Miami, FL 33187.

Maricela Castro (Vice-President)
15424 S.W. 171st Street, Miami, FL 33187.

Carlos Castro (Secretary & Treasurer)
15424 S.W. 171st Street, Miami, FL 33187.

ARTICLE VI REGISTERED AGENT

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

Carlos Castro (Secretary & Treasurer)
15424 S.W. 171st Street, Miami, FL 33187.

ARTICLE VII INCORPORATORS

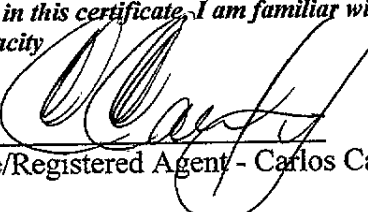
The name and address of the Incorporators is:

Raul Castro
15424 S.W. 171st Street, Miami, FL 33187.

Maricela Castro
15424 S.W. 171st Street, Miami, FL 33187.

Carlos Castro
15424 S.W. 171st Street, Miami, FL 33187.


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 - Carlos Castro

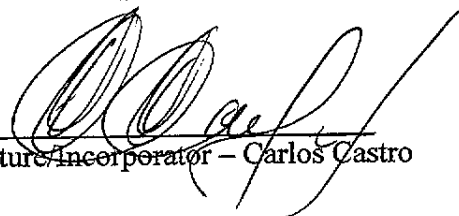
10/14/00
Date


Signature/Incorporator - Raul Castro

10/14/00
Date


Signature/Incorporator - Maricela Castro

10/14/00
Date


Signature/Incorporator - Carlos Castro

10/14/00
Date

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TALLAHASSEE, FLORIDA