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FILED

Miami Beach, April 18, 2001

01 APR 20 AM 10:47

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: **RMO LATIN AMERICA, Inc.**

Gentlemen:

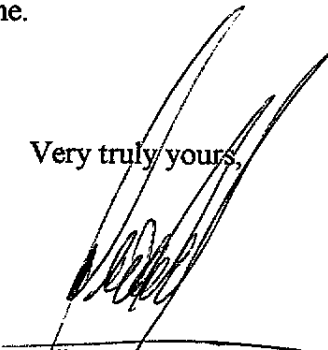
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*****78.75 *****78.75

Enclosed herewith are:

1. One executed original and a Xerox copy of Articles of Incorporation of **RMO LATIN AMERICA, Inc.**
2. My check in the amount of \$78.75 in payment of the following:
 - (a) filing fees in the amount of \$35.00;
 - (b) certified copy in the amount of \$8.75; and
 - (c) registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

Very truly yours,


Julio Angel Rey
100 Lincoln Road #508
Miami Beach, FL 33139
Tel. (561) 995-8472
Fax (561) 862-0921
Mail rmolatinamerica@msn.com

D. WHITE APR 23 2001

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ARTICLES OF INCORPORATION
OF
RMO LATIN AMERICA, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose to organize a corporation under Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: **RMO LATIN AMERICA, INC.**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The number of shares which the Corporation is authorized to have outstanding is 3,000 shares of Common Stock, par value \$1.00 per share. Common stock shall have all the rights and privileges of Common Stock as provided under Chapter 607, Florida Statutes.



ARTICLE IV

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this Corporation is 100 West Hidden Valley Boulevard, #402, Boca Raton, Florida 33487-1555

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 100 West Hidden Valley Boulevard, #402, Boca Raton, Florida 33487-1555 and the initial registered agent of this corporation at that address shall be Julio Angel Rey.

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS


Julio Angel Rey

100 Lincoln Road, #508, Miami Beach,
Florida 33139-2023

IN WITNESS WHEREOFF, I have hereunto subscribed my hand and seal, this 18th of April, 2001



Julio Angel Rey

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.



Julio Angel Rey

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TALLAHASSEE FLORIDA