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**MAZZA-MARTINEZ & ASSOC., P.A.**

Attorneys at Law.

782 NW 42 Av. Suite 638.

Miami, Florida 33126

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**April 6, 2001**

**Sirs.**

**DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA**

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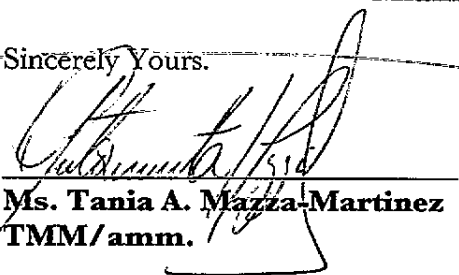
**Ref: Filing a new profit corporation**

Dear Sirs:

Enclosed you will find an article of incorporation to be filed with the corresponding fees.

Please send to our offices at: **782 NW 42 Av. Suite 637  
Miami, Florida 33126**

Sincerely Yours.

  
**Ms. Tania A. Mazza-Martinez  
TMM/amm.**

**FILED**  
**01 APR 23 PM 3:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**G. BULLOCK APR 24 2001**

601-8590

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 17, 2001

MASSA-MARTINEZ & ASSOC., P.A.  
782 NW 42 AV STE 637  
MIAMI, FL 33126

SUBJECT: NORTH ATLANTIC TRADING, CORP.  
Ref. Number: W01000008590

We have received your document for NORTH ATLANTIC TRADING, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist  
New Filing Section

Letter Number: 301A00022577

**ARTICLE OF INCORPORATION**

**FILED**

**ARTICLE I - NAME**

01 APR 23 PM 3: 59

The name of this corporation is **LATIN ENERGY TRADING CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be: 4440 NW 73th Ave. Miami, Florida 33166.

**ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 782 NW 42 Av Suite 637. Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Ms. Tania A. Mazza-Martinez.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initials Officers are:

**Lombardo Paredes Arenas**  
4440 NW 73th Ave.  
Miami, Florida 33166

**Director**

**Honorio J. Torres Chirinos**  
4440 NW 73th Ave.  
Miami, Florida 33166

**Director**

## ARTICLE VII- INCORPORATOR

The name and address of the Incorporator signing these Articles is:

**Ms. Tania A. Mazza-Martinez**  
**MAZZA-MARTINEZ & ASSOC, P.A.**  
**782 NW 42 Av. Suite 638.**  
**Miami, Florida 33126**

## ARTICLE VIII- PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X- AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 5, 2001

  
\_\_\_\_\_  
**Ms. Tania A. Mazza-Martinez**

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE.

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept to act in this capacity. I further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By:   
\_\_\_\_\_  
**Registered Agent**