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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFTT CORPORATION OR P.A.  
LATIN AMERICA INTERNATIONAL SERVICES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**LATIN AMERICA INTERNATIONAL SERVICES, CORP**

**ARTICLE II PRINCIPAL OFFICE**

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

**17021 N BAY RD # 703  
SUNNY ISLES BEACH, FL 33160**

**ARTICLE III SHARES**

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

**100 SHARES AT \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ALET GAMBOA  
17021 N BAY RD # 703  
SUNNY ISLES BEACH FL 33160**

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALET GAMBOA  
17021 N BAY RD # 703  
NORTH MIAMI BEACH FL 33160

ROSA HELENA GALEANO  
17021 N BAY RD # 703  
NORTH MIAMI BEACH FL 33160

FABIAN OSCAR AMBROSETTI  
18100 COLLINS AVE APTO 335  
NORTH MIAMI BEACH FL 33160

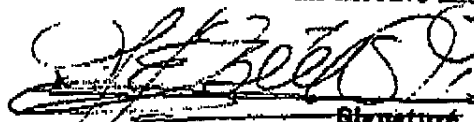
**ARTICLE VI OFFICERS**


**PRESIDENT** ALET GAMBOA 34 %  
DIRECTOR ROSA HELENA GALEANO 33 %  
DIRECTOR FABIAN OSCAR AMBROSETTI 33 %

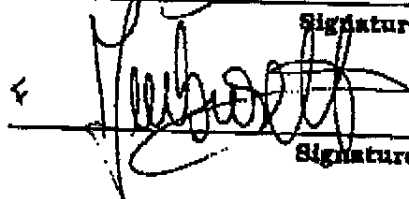
The undersigned incorporator( s) has( have) executed these Articles of Incorporation this

**28** day of June, 2001

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**LATIN AMERICA INTERNATIONAL SERVICES, CORP**

1. The name and address of the registered agent and office is:

**ALET GAMBOA**

NAME

**17021 N BAY RD # 703**

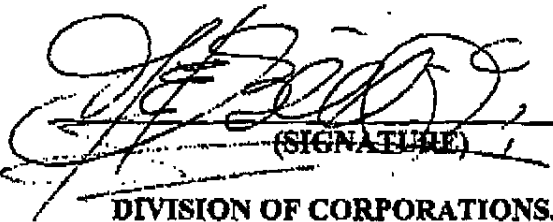
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**NORTH MIAMI BEACH FL 33160**

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

06/28/2001

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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