

**Electronic Articles of Incorporation
For**

**P01000091274
FILED
September 18, 2001
Sec. Of State**

LATIN CELL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATIN CELL, INC.

Article II

The principal place of business address:

9359 FONT. BLVD
416-F
MIAMI, FL. 33172

The mailing address of the corporation is:

9359 FONT. BLVD
416-F
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

\$100 OF \$1

Article V

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

DAYANA K TOLEDO
9359 FONT. BLVD
416-F
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAYANA TOLEDO DE MONTSERRAT

Article VI

The name and address of the incorporator is:

DAYANA TOLEDO DE MONTSERRAT
9359 FONT. BLVD.
416-F
MIAMI, FL 33172

Incorporator Signature: DAYANA TOLEDO DE MONTSERRAT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAYANA K TOLEDO DE MONTSERRAT
9359 FONT. BLVD. 416-F
MIAMI, FL. 33172