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01 NOV 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

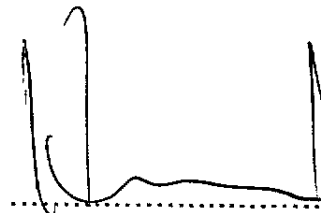
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Subject: "CONSULTORA LATINA, INC."

Enclosed are an original and one copy of the articles of incorporation and 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.



Diether Davor Zamolo
1301 NE Miami Garden Drive, #611-W
North Miami Beach, FL. 33179.

RECEIVED DEC 4 2001 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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Article I – NAME.

The name of the corporation shall be:

"CONSULTORA LATINA, INC."

Article II – PRINCIPAL OFFICE.

The principal place of business/mailing address is:

**1301 NE Miami Garden Drive, Suite #611-W
North Miami Beach, FL. 33179**

Article III – PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

Article IV – SHARES.

The corporation is authorized to issued **ONE THOUSDAND (1,000)** shares of **ONE DOLLARS (\$1.00)** par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL OFFICERS/DIRECTORS.

This corporation shall have **TWO (2)** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall

never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

DIETHER DAVOR ZAMOLO, (President).
1301 NE Miami Garden Drive, Suite 611-W
North Miami Beach, FL. 33179.

ROXANA INES STUTZ-CAPDEVIELLE, (Vice-President).
1301 NE Miami Garden Drive, Suite 611-W
North Miami Beach, FL. 33179.

ARTICLE VI – REGISTERED AGENT.

The name and street address of the initial Registered Agent of this corporation is:

DIETHER DAVOR ZAMOLO
1301 NE Miami Garden Drive, Suite 611-W
North Miami Beach, FL. 33179.

ARTICLE VII – INCORPORATORS.

The names and address of the person(s) signing these articles of incorporation are as follows:

DIETHER DAVOR ZAMOLO, (with 500 shares)
1301 NE Miami Garden Drive, Suite #611-W
North Miami Beach, FL. 33179.

ROXANA INES STUTZ-CAPDEVIELLE (with 500 shares)
1301 NE Miami Garden Drive, Suite #611-W
North Miami Beach, FL. 33179.

WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation these 26 days of November of 2001.

DIETHER DAVOR ZAMOLO
(SSN: 647-60-9403)

ROXANA INES STUTZ-CAPDEVIELLE
(ITIN: 915-76-6713)

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD }

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

**DIETHER DAVOR ZAMOLO, and
ROXANA INES STUTZ-CAPDEVIELLE.**

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has executed these articles of incorporation named "CONSULTORA LATINA, INC."

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 26 day of November of 2001.

(Notary Public)

STATE OF FLORIDA * COUNTY OF BROWARD

The forgoing instrument was acknowledged and subscribed

before me, on this date

NOV 26 2001

By D. Zamolo & R. Stutz

Type of identification

CERTIFICATE AND ACKNOWLEDGMENT
REGISTERED AGENT
OF

"CONSULTORA LATINA, INC."

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.901 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

DIETHER DAVOR ZAMOLO
1301 NE Miami Garden Drive, Suite #611-W
North Miami Beach, FL. 33179.

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.



Diether Davor Zamolo
SSN: 647-60-9403