

**Electronic Articles of Incorporation
For**

**P02000072285
FILED
June 18, 2002
Sec. Of State**

AMERICAN LATIN BUSINESS GROUP, 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:

AMERICAN LATIN BUSINESS GROUP, INC

Article II

The principal place of business address:

540 N. STATE ROAD 7
216
FT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

540 N. STATE ROAD 7
216
FT LAUDERDALE, FL. 33319

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:

1000

Article V

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

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES
5440 STATE ROAD 7
221
FT LAUDERDALE, FL. 33319

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

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Registered Agent Signature: NELLY CADAGAN

Article VI

The name and address of the incorporator is:

LUIS G SANTOS
403 NW 68TH AVE #410
PLANTATION, FLORIDA 33317

Incorporator Signature: LUIS G. SANTOS

Article VII

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

Title: PVST
LUIS G SANTOS
403 NW 68TH AVE #410
PLANTATION, FL. 33317

Title: D
LUIS G SANTOS
403 NW 68TH AVE #410
PLANTATION, FL. 33317