

**Electronic Articles of Incorporation
For**

P02000089242
FILED
August 16, 2002
Sec. Of State

LATINAMERICAN LEGAL CONSULTING, CORP

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:

LATINAMERICAN LEGAL CONSULTING, CORP

Article II

The principal place of business address:

1560 SAWGRASS CORPORATE PARKWAY
400
SUNRISE, FL. 33323

The mailing address of the corporation is:

1560 SAWGRASS CORPORATE PARKWAY
400
SUNRISE, FL. 33323

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:

SERVERMAX TELECOM CORP
1560 SAWGRASS CORPORATE PARKWAY
450
SUNRISE, FL, FL. 33323

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

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Registered Agent Signature: FABIAN POURRAIN

Article VI

The name and address of the incorporator is:

PIERANTOZZI GIOVANNI
1560 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL
33323, US

Incorporator Signature: PIERANTOZZI GIOVANNI

Article VII

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

Title: P
GIOVANNI PIERANTOZZI
1560 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL. 33323