

**Electronic Articles of Incorporation
For**

**P02000124079
FILED
November 20, 2002
Sec. Of State**

LATIN HOLDINGS OF AMERICA CORPORATION

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 HOLDINGS OF AMERICA CORPORATION

Article II

The principal place of business address:

1455 WINSTON LN
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

1455 WINSTON LN
ORANGE PARK, FL. 32003

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:

FABIAN A VIDELA
1455 WINSTON LN
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: FABIAN VIDELA

Article VI

The name and address of the incorporator is:

FABIAN VIDELA
1455 WINSTON LN
ORANGE PARK, FL 32003

Incorporator Signature: FABIAN VIDELA

Article VII

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

Title: P
FABIAN A VIDELA
1455 WINSTON LN
ORANGE PARK, FL. 32003

Title: VP/S
ENRIQUE GATTI
5700 COLLINS AVE 8M
MIAMI, FL. 33140

Article VIII

The effective date for this corporation shall be:

11/19/2002