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TOI Division of Corporations Fax Number : (850)205-0381

From:	•				
Account 1	Name :	CORPORATE	CREATIONS	INTERNATIONAL	INC.
Account h	iumber :	1104320030	153		
Phone	;	(305) 672-0	686		
Fax Numbe	er i	(305) 672-9	110		

## FLORIDA PROFIT CORPORATION OR P.A.

Latin America Marketing Associates, Inc.

Certificate of Status Ð Certified Copy 04 Page Count Estimated Charge \$78,75 Comprate Filings Bublic Acce Electropic Filipe M ÉQU: Page i of i https://ocfati.dos.state.fl.us/scripts/afficovr.axe

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# **ARTICLES OF INCORPORATION**

## Article I. Name

The name of this Florida corporation is: Latin America Marketing Associates, Inc.

## Article II. Address

The Corporation's mailing address is: Latin America Marketing Associates, Inc. 6855 S.W. 120th Street Pinecrest FL 33156

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jose M. Puig Eliberto J. Gracia, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, parvalue \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2003.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Latin America Marketing Associates, Inc.

## **<u>REGISTERED</u>** AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Franco E. Cammarata, Vice President

Date: January 28, 2003

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

PALM BEACH OFFICE