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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LATIN ENVIOS, INC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-5-03
[Signature]

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LATIN ENVIOS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11741 South O.B.T. Suite G
Orlando . FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation may engage or transation any or all lawful activities or business permitted under the laws of the United States, The state of Florida or any other State, country, territory, or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue eight thousand(8000) shares of value of one (US 1.00) dollar by each one.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gloria I. Cardenas - 5174 Millenia Blvd # 101-Orlando, Fl 32839 (President) 25%
Gustavo A. Caycedo-5174 Millenia Blvd # 101- Orlando, FL 32839 (Vicepresident) 25%
Manuel Salazar - 5174 Millenia Blvd # 101- Orlando, FL 32839 (Treasury) 25%
Rubieela Cardenas-5174 Millenia Blvd # 101-Orlando, Fl 32839 (Secretary) 25%

ARTICLE VI REGISTERED AGENT

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

CONTAXGONZALEZ SERVICE CORP
4142 W. Oakridge Rd Orlando, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gloria I. Cardenas
5174 Millenia Blvd # 101
Orlando, FL 32839

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

06/03/2003

Date

Signature/Incorporator

06/03/2003

Date

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TALLAHASSEE, FLORIDA