

**Electronic Articles of Incorporation
For**

P03000097108
FILED
September 04, 2003
Sec. Of State

US-LATAM FINANCIAL CONSULTANTS, 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:

US-LATAM FINANCIAL CONSULTANTS, INC.

Article II

The principal place of business address:

1670 LINCOLN COURT
APT # 5A
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1670 LINCOLN COURT
APT # 5A
MIAMI BEACH, FL. 33139

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:

100

Article V

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

HECTOR A ALVAREZ DE ARAYA
1670 LINCOLN COURT
APT # 5A
MIAMI, FL. 33139

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

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Registered Agent Signature: ALONSO ALVAREZ DE ARAYA

Article VI

The name and address of the incorporator is:

HECTOR A. ALVAREZ DE ARAYA
1670 LINCOLN COURT
APT # 5A
MIAMI BEACH, FL 33139

Incorporator Signature: ALONSO ALVAREZ DE ARAYA

Article VII

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

Title: CEO
HECTOR A ALVAREZ DE ARAYA
1670 LINCOLN COURT, APT # 5A
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

09/04/2003