

**Electronic Articles of Incorporation
For**

P03000102896
FILED
September 18, 2003
Sec. Of State

LATINAMERICAN CONSULTANT GROUP, 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:

LATINAMERICAN CONSULTANT GROUP, INC.

Article II

The principal place of business address:

1111 BRICKELL AVENUE
SUITE 1900
MIAMI, FL. 33131

The mailing address of the corporation is:

1111 BRICKELL AVENUE
SUITE 1900
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

TO PROVIDE GOVERNMENT AND LEGAL ASSISTANCE TO CORPORATIONS
AND INDIVIDUALS INTERESTED IN DOING BUSINESS IN LATIN
AMERICA.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

RAUL L DEL SOLAR
1111 BRICKELL AVENUE
SUITE 1900
MIAMI, FL. 33131

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

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Registered Agent Signature: RAUL L. DEL SOLAR

Article VI

The name and address of the incorporator is:

RAUL L. DEL SOLAR
1111 BRICKELL AVENUE
SUITE 1900
MIAMI, FLORIDA 33131

Incorporator Signature: RAUL L. DEL SOLAR

Article VII

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

Title: PSD
RAUL L DEL SOLAR
701 BRICKELL KEY BOULEVARD, APT. 1104
MIAMI, FL. 33131 US

Title: VPD
RAUL M DEL SOLAR
701 BRICKELL KEY BOULEVARD, APT. 1104
MIAMI, FL. 33131 US

Title: T, D
ROCIO DEL SOLAR
701 BRICKELL KEY BOULEVARD, APT. 1104
MIAMI, FL. 33131 US