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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
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**FLORIDA PROFIT CORPORATION OR P.A.
INTERLATINA, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
INTERLATINA, CORP.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: INTERLATINA, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: PARAGUAY 1840 4 PISO B, BUENOS AIRES, ARGENTINA, 1121.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares common stock having an individual par value of \$5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RICARDO ANDRES ZENARRUZA, 888 BRICKELL KEY DRIVE, SUITE 2912, MIAMI, FL 33131.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

VERONICA BEATRIZ FERREYRA

PARAGUAY 1840 4 PISO B
BUENOS AIRES, ARGENTINA, 1121

VICE-PRES

OCTAVIO CARLOS ZENARRUZA

3 DE FEBRERO 1601
BUENOS AIRES, ARGENTINA 1426

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Ricardo Andres Zenarruza
888 Bickell Key Drive, Suite 2912
Miami, FL 33131

The undersigned has executed these Articles of Incorporation this 26TH day of SEPTEMBER, 2003.



INCORPORATOR
Ricardo Andres Zenarruza

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

InterLatina Corp.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT
RICARDO ZENARRUEA

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