

P04000007578

FILED P.01

04 JAN -8 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000004998 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Latin America Asset Management Corp

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED

FAX AUDIT # 4040000049987

04 JAN -8 AM 9:33

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Latin American Asset Management Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
14453 Calabay Ct., Orlando, Florida 32837.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Research, development and transfer of technology. Training, importing and exporting raw material, products, equipment and machinery. Production, promotion, marketing and sales of products. Land development, housing, building products manufacture.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$1000.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Stephanie Sturgill, 14453 Calabay Ct., Orlando, Florida 32837

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Stephanie Sturgill, 14453 Calabay Ct., Orlando, Florida 32837. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Stephanie Sturgill
Stephanie Sturgill

Date: 1/2/04

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 1/2/04

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 4040000049987