

**Electronic Articles of Incorporation
For**

P04000015789
FILED
January 21, 2004
Sec. Of State

ENVIOS Y MULTI SERVICIOS LATINO, 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:

ENVIOS Y MULTI SERVICIOS LATINO, INC.

Article II

The principal place of business address:

20602 N.E. 7TH COURT
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

20602 N.E. 7TH COURT
NORTH MIAMI BEACH, FL. US 33179

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:

1000 SHARES @ 1.00 PAR VALUE

Article V

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

JULIA WITTY
20602 N.E. 7TH COURT
NORTH MIAMI BEACH, FL. 33179

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

P04000015789
FILED
January 21, 2004
Sec. Of State

Registered Agent Signature: JULIA WITTY

Article VI

The name and address of the incorporator is:

JULIA WITTY
20602 N.E. 7TH COURT
NORTH MIAMI BEACH, FL. 33179

Incorporator Signature: JULIA WITTY

Article VII

The effective date for this corporation shall be:

01/21/2004