

**Electronic Articles of Incorporation
For**

P04000019592
FILED
January 28, 2004
Sec. Of State

ENVIOS LATINOAMERICA , 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 LATINOAMERICA , INC

Article II

The principal place of business address:

6951 ALOMA AVENUE
SUITE 95
ORLANDO, FL. 32792

The mailing address of the corporation is:

6951 ALOMA AVENUE
95
ORLANDO, FL. 32792

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:

500

Article V

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

JHON CASTILLO
152 DHALIA VILLAGE CIRCLE
ORLANDO, FL. 32807

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

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Registered Agent Signature: CASTILLO JHON

Article VI

The name and address of the incorporator is:

MARIA CONSTANTINOU
3501 W VINE ST SUITE 341
KISSIMMEE , FL 34741

Incorporator Signature: MARIA CONSTANTINOU

Article VII

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

Title: P
JHON CASTILLO
152 DHALIA VILLAGE CIRCLE
ORLANDO, FL. 32807

Title: V
NEIRA RIVAS
6951 ALOMA AVENUE NRO. 95
ORLANDO, FL. 32792

Title: D
ALINA MANUS
6951 ALOMA AVENUE
ORLANDO, FL. 32792

Article VIII

The effective date for this corporation shall be:

01/28/2004