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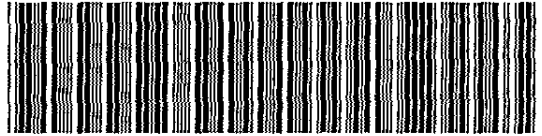
(Business Entity Name)

(Document Number)

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04 MAR 18 PM 1:35

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LATIN PLANOS, INC.

Enclosed is an original and one (1) copy of the **ARTICLES OF INCORPORATION** and a check for:

| | | | |
|----------------|-----------------------------|--------------------------------|---|
| <u>\$70.00</u> | <u>X</u> <u>\$78.75</u> | <u>\$122.50</u> | <u>\$131.2</u> |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificates |

FROM:

Nelson I. Diaz

Name (printed or typed)

3501 SW. 107 Ave

Address

Miami, FL 33165

City, State & Zip Code

(305) 554-7724

Daytime Telephone Number

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

LATIN PLANOS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3501 SW 107 Ave.
Miami, Fl. 33165

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ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock, No Par Value

- "Ferreteria El Pare" of Colombia owns 51% of the corporation shares.
- Gloria Estevez owns 49% of the corporation shares

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
3501 SW. 107 Ave.
Miami, FL 33165

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

Nelson I. Diaz

3501 SW 107 Avenue
Miami, FL 33165

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

15th day of March, 2004



Nelson I. Diaz

ARTICLE VI: OFFICERS/DIRECTORS

Gloria Estevez
President, Secretary
and Treasurer

3501 SW 107 Ave.
Miami, FL 33165

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is : **LATIN PLANOS , INC.**

The name and address of the registered agent and office is:

Nelson I. Diaz

(Name)

3501 SW. 107 Ave

(Address)

Miami, FL 33165

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 positions as registered agent.



Signature

Date : 03- 15- 2004

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