

**Electronic Articles of Incorporation
For**

P04000062825
FILED
April 15, 2004
Sec. Of State
tsmith

LATIN BRANDS, 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:

LATIN BRANDS, INC.

Article II

The principal place of business address:

11439 PARADISE COVE LN
WELLINGTON, FL. 33467

The mailing address of the corporation is:

11439 PARADISE COVE LN
WELLINGTON, FL. 33467

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:

10000

Article V

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

RAMON F LLANEZA
11780 OSPREY POINTE CIR
WELLINGTON, FL. 33467

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

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Registered Agent Signature: RAMON LLANEZA

Article VI

The name and address of the incorporator is:

RAMON LLANEZA
11780 OSPREY POINTE CIR
WELLINGTON, FL 33467

Incorporator Signature: RAMON LLANEZA

Article VII

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

Title: P
RAMON F LLANEZA
11780 OSPREY POINTE CIR
WELLINGTON, FL. 33467

Title: S
ILEANA ARIAS
WESTON TOWN CENTER 1725 MAIN ST, SUITE 205
WESTON, FL. 33326

Title: T
GEORGE VINA
255 ALHAMBRA CIRCLE, SUITE 715
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

04/15/2004