

**Electronic Articles of Incorporation
For**

P04000115606
FILED
August 09, 2004
Sec. Of State
ysquire

THE LATIN ART AND DESIGN, 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:

THE LATIN ART AND DESIGN, INC

Article II

The principal place of business address:

1570 WASHINGTON AVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1570 WASHINGTON AVE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

BUY AND SELL GOOD AND SERVICES AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARE (50% P & 50% VP) \$1.00 PAR

Article V

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

BERTHA C GARCIA
1943 SW 8 STREET
MIAMI, FL. 33135

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

P04000115606
FILED
August 09, 2004
Sec. Of State
ysquire

Registered Agent Signature: BERTHA C. GARCIA

Article VI

The name and address of the incorporator is:

HILDEBRANDO VALENZUELA
P.O. BOX 9864
FORT LAUDARDALE, FL 33310

Incorporator Signature: HILDEBRANDO VALENZUELA

Article VII

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

Title: P
HILDEBRANDO VALENZUELA
P.O BOX 9864
FORT LAUDARDALE, FL. 33310

Title: VP
LUIS A MELENDEZ
1568 WASHINGTON AVE #15
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

08/09/2004