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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Latin Marks Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Latin Marks Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
715 SW 148 Ave., Sunrise, Florida 33325.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Trademark filings in Latin America. Intellectual Property network of attorneys in Latin America.

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Luis F. Bueso, 715 SW 148 Ave., Sunrise, Florida 33325

The initial officers of the corporation are:

Luis Fernando Bueso Vega, President, 5, Centro Comercial La Carreta Ave., Circunvalacion, 2 y 3 Cll. N.O.

Ana Elisa Romero de Bueso, Vice-President, 5, Centro Comercial La Carreta Ave., Circunvalacion, 2 y 3 Cll. N.O.

Cindy Clarisa Bueso Vega, Secretary, 267 Castle Way Lane, Houston, Texas 77015

Luis Saul Bueso, Treasurer, 731 S.W. 148th Avenue, Sunrise, Florida 33325

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date: August 27, 2004

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: August 27, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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