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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LATAM MEDIA SOLUTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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04 NOV 19 PM 2:03

ARTICLES OF INCORPORATION OF:

**STATE OF FLORIDA
TALLAHASSEE, FLORIDA**

LATAM MEDIA SOLUTIONS, INC.

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:

LATAM MEDIA SOLUTIONS, INC.

ARTICLE II – PRINCIPAL OFFICE

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

**4121 Stirling Road # 404
Fort Lauderdale, Fl 33314**

ARTICLE III – CAPITAL STOCK

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

1000 shares at \$1.00 par value

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Juan A. Crisp
4121 Stirling Road # 404
Fort Lauderdale, Fl 33314**

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

Juan A. Crisp
4121 Stirling Road # 404
Fort Lauderdale, FL 33314

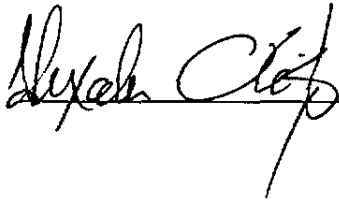
ARTICLE V – OFFICERS

The initial officers of the corporation should be:

Juan A. Crisp

President and Treasurer
Vice-President and Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of November, 2004.



A handwritten signature in black ink, appearing to read 'Juan A. Crisp', is written over a horizontal line.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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**CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Name of the Corporation:

LATAM MEDIA SOLUTIONS, INC

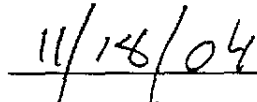
Name and address of the registered agent and office is:

**Juan A. Crisp
4121 Stirling Road # 404
Fort Lauderdale, FL 33314**

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET 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 POSITION AS REGISTERED AGENT.



Signature -Registered Agent



Date