

Electronic Articles of Incorporation For

P05000050194
FILED
April 05, 2005
Sec. Of State
dwhite

THE LATIN EXPRESS CARD CORPORATION

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 EXPRESS CARD CORPORATION

Article II

The principal place of business address:

15970 WEST ESTATE ROAD 84
SUITE 237
SUNRISE, FL. US 33326

The mailing address of the corporation is:

3900 NW 79TH AVENUE
SUITE 334
MIAMI, FL. US 33166

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:

1000

Article V

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

JURGEN G ZIEMER
3900 NW 79TH AVENUE
SUITE 334
MIAMI, FL. 33166

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

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Registered Agent Signature: JURGEN G ZIEMER

Article VI

The name and address of the incorporator is:

SONIA K ROSERO
3900 NW 79TH AVENUE
SUITE 334
MIAMI, FL 33166

Incorporator Signature: SONIA K ROSERO

Article VII

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

Title: P
JURGEN G ZIEMER
3900 NW 79TH AVENUE, SUITE 334
MIAMI, FL. 33166 US

Title: VP
SONIA K ROSERO
3900 NW 79TH AVENUE, SUITE 334
MIAMI, FL. 33166 US

Title: TREA
PAOLA QUEVEDO
3900 NW 79TH AVENUE, SUITE 334
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

04/04/2005