

**Electronic Articles of Incorporation
For**

P05000057682
FILED
April 19, 2005
Sec. Of State
jshivers

LATIN PROD CORP

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 PROD CORP

Article II

The principal place of business address:

6289 W SUNRISE BLVD
258
PLANTATION, FL. 33313

The mailing address of the corporation is:

6289 W SUNRISE BLVD
258
PLANTATION, FL. 33313

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:

EDGAR J MUNOZ
2444 NW 89 DRIVER
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: EDGAR MUNOZ

Article VI

The name and address of the incorporator is:

EDGAR MUNOZ
2444 NW 89 DRIVER
CORAL SPRINGS-FLORIDA
33065

Incorporator Signature: EDAR MUNOZ

Article VII

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

Title: P
JUDITH MUNOZ
2444 NW 89 DRIVER
CORAL SPRINGS, FL. 33065

Title: VP
EDGAR J MUNOZ
2444 NW 89 DRIVER
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

04/19/2005