

**Electronic Articles of Incorporation
For**

P05000081002
FILED
June 06, 2005
Sec. Of State
wcunningham

LATINPYME HOLDING 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:

LATINPYME HOLDING CORP

Article II

The principal place of business address:

6100 BLUE LAGOON DRIVE
SUITE 325
MIAMI, FL. 33126

The mailing address of the corporation is:

6100 BLUE LAGOON DRIVE
SUITE 325
MIAMI, FL. 33126

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:

10000

Article V

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

SANDRA X DIAZ HOYOS
1508 BAY ROAD
N1231
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: SANDRA XIMENA DIAZ HOYOS

Article VI

The name and address of the incorporator is:

SANDRA XIMENA DIAZ HOYOS
1508 BAY ROAD, SUITE N1231, MIAMI BEACH
FL 33139

Incorporator Signature: SANDRA XIMENA DIAZ HOYOS

Article VII

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

Title: P
SANDRA X DIAZ HOYOS
1508 BAY RD, N1231
MIAMI BEACH, FL. 33139

Title: VP
CAROLINA DIAZ HOYOS
CARRERA 11 # 93A-24, LOCAL 5
BOGOTA, CU. COLOMBIA

Title: VP
SANDRA L VALENCIA
CARRERA 11 # 93A-24, LOCAL 5
BOGOTA, CU. COLOMBIA

Title: D
MARIA N LOPEZ
CARRERA 11 # 93A-24 LOCAL 107
BOGOTA, CU. COLOMBIA

Title: D
MERCEDES LOPEZ
CARRERA 11 # 93A-25 LOCAL 107
BOGOTA, CU. COLOMBIA

Article VIII

The effective date for this corporation shall be:

06/06/2005