

**Electronic Articles of Incorporation
For**

P05000101827
FILED
July 20, 2005
Sec. Of State
jshivers

TRUE LATINAS.COM, INC.

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:
TRUE LATINAS.COM, INC.

Article II

The principal place of business address:
5301 N. FEDERAL HWY
SUITE 120
BOCA RATON, FL. 33487

The mailing address of the corporation is:
5301 N. FEDERAL HWY
SUITE 120
BOCA RATON, FL. 33487

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:
10000000

Article V

The name and Florida street address of the registered agent is:
TRUE LATINAS, INC.
5301 N. FEDERAL HWY
SUITE 120
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARC SIEGEL

Article VI

The name and address of the incorporator is:

MARC SIEGEL
5301 N. FEDERAL HWY
SUITE 120
BOCA RATON, FL 33487

Incorporator Signature: MARC SIEGEL

Article VII

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

Title: CEO
MARC N SIEGEL
5301 N. FEDERAL HWY, STE 120
BOCA RATON, FL. 33487

Title: P
DAVID A STEIN
5301 N. FEDERAL HWY, STE 120
BOCA RATON, FL. 33487

Title: SHR
TRUE LATINAS, INC.
5301 N. FEDERAL HWY, SUITE 120
BOCA RATON, FL. 33487