

**Electronic Articles of Incorporation
For**

P05000123141
FILED
September 06, 2005
Sec. Of State
jshivers

LATAMEL, 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:

LATAMEL, INC.

Article II

The principal place of business address:

7900 RED ROAD
SUITE 9
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

7900 RED ROAD
SUITE 9
SOUTH MIAMI, FL. 33143

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:

100

Article V

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

HAROLD M RIFAS
7900 RED ROAD
SUITE 9
SOUTH MIAMI, FL. 33143

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

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Registered Agent Signature: HAROLD M. RIFAS

Article VI

The name and address of the incorporator is:

HAROLD M. RIFAS
7900 RED ROAD, SUITE 9
SOUTH MIAMI, FL 33143

Incorporator Signature: HAROLD M. RIFAS

Article VII

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

Title: P
HAROLD M RIFAS
7900 RED ROAD, SUITE 9
SOUTH MIAMI, FL. 33143 US