

**Electronic Articles of Incorporation
For**

P05000130465
FILED
September 22, 2005
Sec. Of State
jshivers

RESOURCE LATIN, 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:
RESOURCE LATIN, INC.

Article II

The principal place of business address:
11400 NW 76TH TERRACE
MEDLEY, FL. US 33178

The mailing address of the corporation is:
11400 NW 76TH TERRACE
MEDLEY, FL. US 33178

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:
ALAN A GLENN
7999 NW 53 STREET
MIAMI, FL. 33166

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

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Registered Agent Signature: ALAN A. GLENN

Article VI

The name and address of the incorporator is:

ALAN A. GLENN
7999 NW 53 STREET
MIAMI FL 33166

Incorporator Signature: ALAN A. GLENN

Article VII

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

Title: P
OMAR HERNANDEZ
11400 NW 76TH TERRACE
MEDLEY, FL. 33178 US

Title: D
LUCIA HERNANDEZ
11400 NW 76TH TERRACE
MEDLEY, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

09/19/2005