

**Electronic Articles of Incorporation
For**

P05000133995
FILED
September 29, 2005
Sec. Of State
jshivers

ASX LATIN AMERICA 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:

ASX LATIN AMERICA CORP.

Article II

The principal place of business address:

8278 NW 66TH STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

8278 NW 66TH STREET
MIAMI, FL. US 33166

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:

2000

Article V

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

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
18100 W DIXIE HWY SUITE 202
MIAMI, FL 33160

Incorporator Signature: ROBERTO NEUBERGER