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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Direct Latam Corp.

Certificate of Status	1
Certified Copy	0
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STATE
PALM BEACH FLORIDA

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J 1/12/06

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Direct Latam Corp.

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CLERK OF STATE
TALLAHASSEE FLORIDA

Article II. Address

The Corporation's mailing address is:
Direct Latam Corp.
600 W. 51st. Terrace
Miami Beach FL 33140

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Luis Agramunt
600 W. 51st. Terrace
Miami Beach FL 33140

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Natalia Reina

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Juris Magister - Abogados
Torre Europa, Paseo de la Castellana 95, Planta 15-A
Madrid 28046
+34 661 25-84-94

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$100.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 11, 2006.

The undersigned incorporator executed these Articles of Incorporation on January 11, 2006.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

Juris Magister - Abogados
Torre Europa, Paseo de la Castellana 95, Planta 15-A
Madrid 28046
+34 661 25-84-94

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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STATE
TALLAHASSEE FLORIDA

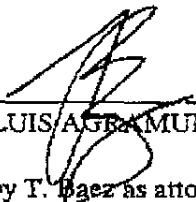
CORPORATION:

Direct Latam Corp.

REGISTERED AGENT/OFFICE:

Luis Agramunt
600 W. 51st. Terrace
Miami Beach FL 33140

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LUIS AGRAMUNT

by T. Baez as attorney-in-fact

Date: 1/11/2006.

Juris Magister - Abogados
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