

# **Electronic Articles of Incorporation For**

LATO INVESTMENTS CORP.

P06000036518  
FILED  
March 13, 2006  
Sec. Of State  
clewis

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:

LATO INVESTMENTS CORP.

## **Article II**

The principal place of business address:

P.O. BOX 451070  
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

P.O. BOX 451070  
MIAMI BEACH, FL. US 33141

## **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:

ANIA LABRADA  
15354 SW 41 TERRACE  
MIAMI, FL. 33185

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

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Registered Agent Signature: ANIA LABRADA

### **Article VI**

The name and address of the incorporator is:

LUIS DIAZ  
P.O. BOX 415070

MIAMI BEACH, FL 33141

Incorporator Signature: LUIS DIAZ

### **Article VII**

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

Title: P  
LUIS DIAZ  
P.O. BOX 415070  
MIAMI BEACH, FL. 33141 US

### **Article VIII**

The effective date for this corporation shall be:

03/13/2006