

**Electronic Articles of Incorporation
For**

P06000069525
FILED
May 17, 2006
Sec. Of State
mdickey

CHINA LATIN AMERICAN TRADE CENTER INCORPORATED

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:

CHINA LATIN AMERICAN TRADE CENTER INCORPORATED

Article II

The principal place of business address:

2340 NW 27TH AVENUE
MIAMI, FL. 33142

The mailing address of the corporation is:

2340 NW 27TH AVENUE
MIAMI, FL. 33142

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:

10000

Article V

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

JOSE L CHI
2340 NW 27TH AVENUE
MIAMI, FL. 33142

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

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Registered Agent Signature: JOSE L CHI

Article VI

The name and address of the incorporator is:

JOSE L CHI
2340 NW 27TH AVENUE

MIAMI, FL 33142

Incorporator Signature: JOSE L CHI

Article VII

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

Title: P
JOSE L CHI
2340 NW 27TH AVENUE
MIAMI, FL. 33142 US

Title: TRES
MERCEDES CHI
2340 NW 27TH AVENUE
MIAMI, FL. 33142 US

Title: VP
LOUIS A CHI
2340 NW 27TH AVENUE
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

05/16/2006