Electronic Articles of Incorporation For

P06000095348 FILED July 19, 2006 Sec. Of State clewis

TBECK LATIN AMERICA, 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: TBECK LATIN AMERICA, INC

Article II

The principal place of business address: 5950 SW 135TH TERRACE MIAMI, FL. 33156

The mailing address of the corporation is:

1340 SOUTH MAIN ST 190 GRAPEVINE, TX. 76051

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: 100,000

Article V

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

RONALD G WILLIAMS 5950 SW 135TH TERRACE MIAMI, FL. 33156 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD G. WILLIAMS

Article VI

The name and address of the incorporator is:

LYLE J. MORTENSEN 1340 SOUTH MAIN ST. 190 GRAPEVINE, TX 76051

Incorporator Signature: LYLE J. MORTENSEN

Article VII

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

Title: P VLADI MORALES 2222 BRICKELL AVE (8) MIAMI, FL. 33131 US

Title: S RONALD G WILLIAMS 5950 SW 135TH TERRACE MIAMI, FL. 33156 US