

**Electronic Articles of Incorporation
For**

P06000101471
FILED
August 03, 2006
Sec. Of State
tburch

A &A LATIN INVESTMENT CORPORATION

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:

A &A LATIN INVESTMENT CORPORATION

Article II

The principal place of business address:

2300 S.W. 1 STREET
LITTLE HAVANA
MIAMI, FL. 15 33135

The mailing address of the corporation is:

2300 S.W. 1 STREET
LITTLE HAVANA, U.S.A.
MIAMI, FL. 15 33135

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:

500

Article V

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

ALEXANDER B SOTTO
2300 S.W. 1 STREET
LITTLE HAVANA, U.S.A.
MIAMIA, FL. 33135

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

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Registered Agent Signature: ALEXANDER B. SOTTO

Article VI

The name and address of the incorporator is:

ANAIS CHANTEL SOTTO
2300 S.W. 1 STREET
LITTLE HAVANA, U.S.A.
MIAMI, FLORIDA 33135

Incorporator Signature: ANAIS CHANTEL SOTTO

Article VII

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

Title: P,T,
ANAIS C SOTTO
2300 S.W. 1 STREET
MIAMI, FL. 33135 US

Title: VP,S
NATASHA M SOTTO
2300 S.W. 1 STREET
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

07/31/2006