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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 11/14/06

COVER LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LATIN GLOBAL CORP(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LATIN GLOBAL CORP

Name (Printed or typed)

13732 SW 84 ST

Address

MIAMI FL 33183

City, State & Zip

786-2523603

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LATIN GLOBAL CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

13732 SW 84 ST
MIAMI FL 33183**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ADVERTISING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ERNA S FUENTES - PRESIDENT
8181 NW 36 ST APT 1011 MIAMI FL 33166
MARIA CARRASCO - VICE PRESIDENT
14748 SW 56 ST SUITE 194 MIAMI FL 33185
JEAN PIERRE FUENTES - DIRECTOR
10534 SW 161 PL MIAMI FL 33186**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:ERNA S FUENTES
8181 NW 36 ST APT 1011
MIAMI FL 33166**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:ERNA S FUENTES
8181 NW 36 ST APT 1011
MIAMI FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date