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2007 MAR 21 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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T. Hampton MAR 22 2007

**LAZARUS
CORPORATE FILING SERVICE**

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INVERSIONES LAS AMERICAS CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be;
INVERSIONES LAS AMERICAS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

6824 N.W. 107 Pl. Doral Isles. Fl 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 Shares value of \$ 1,00

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TALLAHASSEE, FLORIDA

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Juan Carlos Echeverry 6824 N.W. 107 PL.
Doral Isles Fl
33178

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Juan Carlos Echeverry 6824 N.W. 107 PL.
Doral Isles Fl 33178

ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

Juan Carlos Echeverry 6824 N.W. 107 PL
Doral Isles Fl 33178

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 15 day of March, 2007


SIGNATURE

President Vicepresident
Treasurer Secretary

Juan Carlos Echeverry

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT

REGISTERED OFFICE.

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida,

1.- The name of the corporation is; _____

Inversiones Las Americas Corp

2.- The name and address of the registered agent and office is

Juan Carlos Echeverry

NAME

6824 N.W. 107 Pl

P.O. BOX NOT ACCEPTABLE

Doral Isles Fl 33178

CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REG


SIGNATURE

15 day of March, 2007