

**Electronic Articles of Incorporation
For**

P07000053338
FILED
May 02, 2007
Sec. Of State
Ipooe

LATINPACK, 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:

LATINPACK, INC

Article II

The principal place of business address:

7863 NW 46 STREET
UNIT 7B
DORAL, FL. 33166

The mailing address of the corporation is:

7863 NW 46 STREET
UNIT 7B
DORAL, FL. 33166

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

Article V

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

RONALDO BERDELAO
805 SW 158TH TERRACE
FORT LAUDERDALE, FL. 33326

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

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Registered Agent Signature: RONALDO BERDELAO

Article VI

The name and address of the incorporator is:

JAVIER CARDENAS
1634 ORCHID BEND

WESTON, FL 33327

Incorporator Signature: JAVIER CARDENAS

Article VII

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

Title: D
ANA M JACIR
7863 NW 46 STREET UNIT 7B
DORAL, FL. 33166

Title: D
ZANDRA JACIR
7863 NW 46 STREET UNIT 7B
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

05/01/2007