

**Electronic Articles of Incorporation
For**

P07000084303
FILED
July 25, 2007
Sec. Of State
clewis

LATINSTOCK USA, 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:

LATINSTOCK USA, INC.

Article II

The principal place of business address:

10305 NW 41ST
SUITE 227
MIAMI, FL. US 33178

The mailing address of the corporation is:

10305 NW 41ST
SUITE 227
MIAMI, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ADVERTISING SERVICES AND RELATED SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RD GLOBAL CONSULTING INC
200 S. BISCAYNE BLVD
SUITE 830
MIAMI, FL. 33131

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

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Registered Agent Signature: REYNALDO DIAZ

Article VI

The name and address of the incorporator is:

RD GLOBAL CONSULTING INC
200 S BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131

Incorporator Signature: REYNALDO DIAZ

Article VII

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

Title: P
CARLOS GOLDIN
10305 NW 41ST
MIAMI, FL. 33178 US

Title: VP
MARCELO BRODSKY
10305 NW 41ST
MIAMI, FL. 33178 US

Title: T
HECTOR G SCHAFIR
2465 SW 102 PLACE
MIAMI, FL. 33165 US

Title: S
HECTOR SCHAFIR
2465 SW 102 PLACE
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

07/25/2007