

**Electronic Articles of Incorporation
For**

P08000054308
FILED
June 03, 2008
Sec. Of State
tburch

TECH GROUP LATIN AMERICA. 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:

TECH GROUP LATIN AMERICA. INC

Article II

The principal place of business address:

2901 NW 126 AV
SUITE 218
SUNRISE, FL. 33323

The mailing address of the corporation is:

2901 NW 126 AV
SUITE 110
SUNRISE, FL. 33323

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:

RICHARD DESTEFANO
2901 NW 126 AV
SUITE 218
SUNRISE, FL. 33323

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

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Registered Agent Signature: RICHARD DESTEFANO

Article VI

The name and address of the incorporator is:

RICHARD DESTEFANO
2901 NW 126 AV
SUITE 218
SUNRISE FL, 33323

Incorporator Signature: RICHARD DESTEFANO

Article VII

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

Title: P
RICHARD DESTEFANO
2901 NW 126 AV SUITE 218
SUNRISE, FL. 33323

Title: VP
CARLOS MARDENLI
2900 NW 125 AV SUITE 310
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

06/02/2008