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FLORIDA PROFIT/NON PROFIT CORPORATION

all latin american trade, corp.

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**ARTICLES OF INCORPORATION
OF
ALL LATIN AMERICAN TRADE, CORP.**

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

ARTICLE I NAME

The name of the corporation shall be: **ALL LATIN AMERICAN TRADE, CORP.**

The principal place of business of this corporation shall be:

**225 SPRINGSIDE ROAD
LONGWOOD, FLORIDA 32779**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 SHARES AT 1.00 PAR VALUE.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

**PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
TEL: 305-662-1824
FAX: 305-662-1483**

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**LUE CONSUELO LEON, PRESIDENT
225 SPRINGSIDE ROAD
LONGWOOD, FLORIDA 32779**

**LUIS ALFONSO LEON, SECT
225 SPRINGSIDE ROAD
LONGWOOD, FLORIDA 32779**

**ALBERTO NIETO, TREAS.
225 SPRINGSIDE ROAD
LONGWOOD, FLORIDA 32779**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation

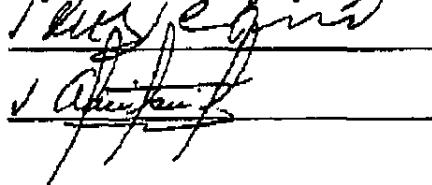
**LUE CONSUELO LEON, PRES.
225 SPRINGSIDE ROAD
LONGWOOD, FLORIDA 32779**

**LUIS ALFONSO LEON, SECT.
225 SPRINGSIDE ROAD
LONGWOOD, FLORIDA 32779**

**ALBERTO NIETO, TREAS.
225 SPRINGSIDE ROAD
LONGWOOD, FLORIDA 32779**

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 10TH DAY OF JUNE 2008.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **ALL LATIN AMERICAN TRADE, CORP.**
2. The name and address of the registered agent and office

**LUZ CONSUELO LEON
225 SPRINGSIDE ROAD
LONGWOOD, FLORIDA 32779**

Signature: 

(Corporate officer)
LUZ CONSUELO LEON

Title: President

Date: JUNE 10, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

LUZ CONSUELO LEON

DATE: 06/12/08.

REGISTERED AGENT FILING FEE:

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