

**Electronic Articles of Incorporation  
For**

P08000071501  
FILED  
July 30, 2008  
Sec. Of State  
jshivers

LATIN IMPORTS 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:  
LATIN IMPORTS USA, INC.

**Article II**

The principal place of business address:  
7855 NW 12TH STREET  
212  
DORAL, FL. 33126

The mailing address of the corporation is:  
7855 NW 12TH STREET  
212  
DORAL, FL. 33126

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
CAPITAL ACCOUNTS, INC.  
7855 NW 12TH STREET  
212  
DORAL, FL. 33126

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

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Registered Agent Signature: ADELFO ROQUE

### **Article VI**

The name and address of the incorporator is:

ADELFO ROQUE  
7855 NW 12TH STREET  
212  
DORAL, FL 33126

Incorporator Signature: ADELFO ROQUE

### **Article VII**

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

Title: P  
JORGE JIMENEZ  
1901 BRICKELL AVE, APT #B-1209  
MIAMI, FL. 33129

Title: VP  
JORGE HENKLE  
21000 BOCA RIO ROAD, SUITE #C1  
BOCA RATON, FL. 33433

Title: T/S  
ADELFO ROQUE  
7855 NW 12TH STREET, STE #212  
DORAL, FL. 33126