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FILED  
08 OCT 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Latin America Executive Search Consultants Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Jean Callahan

Name (Printed or typed)

310 W. South Ave

Address

Tampa, FL 33603

City, State & Zip

305-878-6281

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Latin America Executive Search Consultants Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

310 W South Ave.  
Tampa, FL 33603

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist companies in executive search in Latin America

### ARTICLE IV SHARES

The number of shares of stock is:

2000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jean Callahan  
310 W South Ave  
Tampa, FL 33603  
President, Vice President, Secretary, Treasurer

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jean Callahan  
310 W South Ave  
Tampa, FL 33603

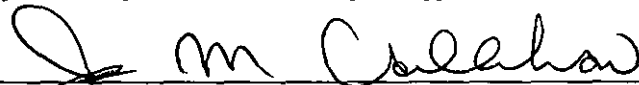
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jean Callahan  
310 W South Ave  
Tampa, FL 33603

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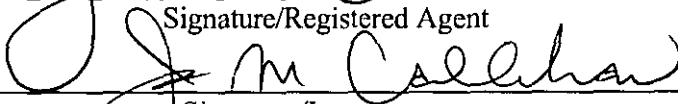
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

OCT 4, 2008

Date



Signature/Incorporator

OCT 4, 2008

Date