

**P88000102710**

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LATIN TRADING SERVICES, INC.**

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November 18, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: LATIN TRADING SERVICES, INC.  
REF: W08000052208

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You did not list the registered agent name in article V.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000257960  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LATIN TRADING SERVICES, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**LATIN TRADING SERVICES, INC.**

The principal place of business shall be: 4995 N.W. 72 Avenue Suite  
#205 Miami, Fl. 33166

**ARTICLE II**

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:  
To have perpetual succession by it's corporate

Name: **LATIN TRADING SERVICES, INC.**

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#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of ( 100 ) shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Victor G. Celis

The principal office shall be:

4995 N.W. 72 Avenue Suite #205  
MIAMI FLORIDA, 33166

#### ARTICLE VI

The initial Board of Directors shall consist of a total of one ( 2 ) person, and the name and address of the person who is to serve as an initial director is:

(P) MAXIMILIANO GOMEZ  
(VP) VICTOR G. CELIS

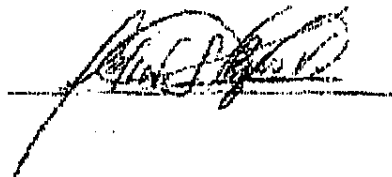
4995 N.W. 72 Avenue Suite #205 Miami, FL 33166  
4995 N.W. 72 Avenue, Suite #205 Miami FL 33166

#### ARTICLE VII

The name and address of the incorporator executing these Articles of incorporation is:

VICTOR G. CELIS  
4995 N.W. 72 Avenue Suite #205  
MIAMI FLORIDA 33166

IN WITNESS WHERE OF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of 11/12/08



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

Pursuant to the provision of sections 607.0501 or 617.0501, 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 Corporation is:

**LATIN TRADING SERVICES, INC.**

2. The name and address of the registered agent and office is:

**VICTOR G. CELIS  
4995 N.W. 72 AVENUE SUITE #205  
MIAMI, FLORIDA 33166**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

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