

**Electronic Articles of Incorporation  
For**

P09000048691  
FILED  
June 03, 2009  
Sec. Of State  
jshivers

LATIN POWER GROUP, 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 POWER GROUP, INC.

**Article II**

The principal place of business address:

1560 SW 190TH AVE  
PEMBROKE PINES, FL. US 33126

The mailing address of the corporation is:

1560 SW 190TH AVE  
PEMBROKE PINES, FL. US 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:

1000000 SHARES AT NO PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: SUE G KNIGHT

### **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: SUE G KNIGHT

### **Article VII**

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

Title: D  
MAURICIO PARDO  
1560 SW 190TH AVE  
PEMBROKE PINES, FL. 33126 US

Title: D  
LUIS E BERNAL  
12497 EQUINE LANE  
WELLINGTON, FL. 33414 US

Title: D  
ENRIQUE PALLARES  
1831 CAPE SIDE CIRCLE  
WELLINGTON, FL. 33414 US

Title: D  
MYRIAM PELAEZ  
1560 SW 190TH AVENUE  
PEMBROKE PINES, FL. 33126 US

Title: D  
JUAN G MESA  
1560 SW 190TH AVENUE  
PEMBROKE PINES, FL. 33126 US