

**Electronic Articles of Incorporation
For**

P10000011946
FILED
February 09, 2010
Sec. Of State
dcushing

ASLAN LATIN AMERICA 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:

ASLAN LATIN AMERICA INC.

Article II

The principal place of business address:

3910 S.W. 4 TH ST.
MIAMI, FL. 33134

The mailing address of the corporation is:

3910 S.W. 4 TH ST.
MIAMI, FL. 33134

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:

LEONOR MARIN
3910 S.W. 4 TH ST
MIAMI, FL. 33134

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

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Registered Agent Signature: LEONOR MARIN

Article VI

The name and address of the incorporator is:

LEONOR MARIN
3910 S.W 4 S.T

MIAMI, FLORIDA 33134

Incorporator Signature: LEONOR MARIN

Article VII

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

Title: P
CARMEN LUZ OCHOA
1250 SOUTH MIAMI AVENUE APT. 2605
MIAMI, FL. 33130 US

Title: VP
ANA HAYDEE MARIN
3910 S.W 4 S.T.
MIAMI, FL. 33134 US

Title: D
LEONOR MARIN
3910 S.W. 4 S.T
MIAMI, FL. 33134 US

Title: D
MARIANA CASABIANCA
1250 SOUTH MIAMI AVENUE APT. 2605
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

02/08/2010