

**Electronic Articles of Incorporation
For**

P10000040845
FILED
May 12, 2010
Sec. Of State
bmcknight

LATIN COUNTRY ENTERPRISES, 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 COUNTRY ENTERPRISES, INC.

Article II

The principal place of business address:

201 S. BISCAYNE BOULEVARD
28TH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

201 S. BISCAYNE BOULEVARD
28TH FLOOR
MIAMI, FL. US 33131

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:

200

Article V

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

SUSAN A OLIVERAS
8164 NW 66TH TERRACE
FORT LAUDERDALE, FL. 33321

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

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Registered Agent Signature: SUSAN A. OLIVERAS

Article VI

The name and address of the incorporator is:

ROBERT AZIERE
3450 NW 71ST STREET

COCONUT CREEK, FLORIDA 33073

Incorporator Signature: ROBERT AZIERE

Article VII

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

Title: P
ROBERT C AZIERE
3450 NW 71ST STREET
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

05/12/2010