

**Electronic Articles of Incorporation
For**

P10000097891
FILED
December 03, 2010
Sec. Of State
psmith

AMERILATIN 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:

AMERILATIN ENTERPRISES, INC

Article II

The principal place of business address:

2501 SHERBROOK LANE
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

2501 SHERBROOK LANE
KISSIMMEE, FL. 34743

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

Article V

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

ADRIAN G DAVILA
2501 SHERBROOK LANE
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: ADRIAN G DAVILA

Article VI

The name and address of the incorporator is:

JESSIE VIDAL
2501 SHERBROOK LANE

KISSIMMEE, FLORIDA 34743

Incorporator Signature: JESSIE VIDAL

Article VII

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

Title: CEO
JESSIE VIDAL
2501 SHERBROOK LANE
KISSIMMEE, FL. 34743

Title: P
JESSIE VIDAL
2501 SHERBROOK LANE
KISSIMMEE, FL. 34743

Title: CFO
ADRIAN G DAVILA
2501 SHERBROOK LANE
KISSIMMEE, FL. 34743

Title: VP
ADRIAN G DAVILA
2501 SHERBROOK LANE
KISSIMMEE, FL. 34743

Article VIII

The effective date for this corporation shall be:

12/01/2010