

**Electronic Articles of Incorporation
For**

P11000005513
FILED
January 18, 2011
Sec. Of State
scollins

LATIN PRODUCTS, CORP

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 PRODUCTS, CORP

Article II

The principal place of business address:

1637 NW 79 AVE
MIAMI, FL. 33126

The mailing address of the corporation is:

1637 NW 79 AVE
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ LATIN PRODUCTS AND GENERAL SERVICES

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:

ANA GONZALEZ
1637 NW 79 AVE
MIAMI, FL. 33126

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

Registered Agent Signature: ANA GONZALEZ

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Article VI

The name and address of the incorporator is:

ANA GONZALEZ
1637 NW 79 AVE

MIAMI FL. 33126

Electronic Signature of Incorporator: ANA GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANA GONZALEZ
1637 NW 79 AVE
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

01/17/2011