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FLORIDA PROFIT/NON PROFIT CORPORATION Latin American Techno Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF Latin American Techno Systems, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Latin American Techno Systems, Inc.

The principal place of business is: 135 Weston Road #172 Weston, FL 33326

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

11 JAN 21 AHII: 28
SECRETARY OF STATE TALL AHASSET FLORIDA

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Christopher Goode

President

135 Weston Road #172 Weston, FL 33326

Shawn Thompson

Vice President

135 Weston Road #172 Weston, FL 33326

Daniel Mendez

Secretary

135 Weston Road #172 Weston, FL 33326

Kevin M. O'Leary 135 Weston Road #172 Weston, FL 33326 Treasurer

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Christopher Goode

President

135 Weston Road #172 Weston, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st DAY OF January, 2011.

Signature of Incorporator

Christopher Goode

FILED.

11 JAN 21 AM 11:28

CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/ REGISTERED OFFICE ALL AHASSEF FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Latin American Techno Systems, Inc.
- 2. The name and address of the registered agent and office is:

Christopher Goode 135 Weston Road #172 Weston, FL 33326

Signature Christopher Socl

Title: President Date: January 21st, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date: January 21st, 2011