

**Electronic Articles of Incorporation
For**

P12000011303
FILED
February 02, 2012
Sec. Of State
rdunlap

LATAM BOX, 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:

LATAM BOX, INC

Article II

The principal place of business address:

2759 NORTHWEST 82ND AVENUE
DORAL, FL. 33122

The mailing address of the corporation is:

1900 N BAYSHORE DR
SUITE 4215
MIAMI, FL. US 33132

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:

LILIANA T TOLEDO
1900 N BAYSHORE DR
SUITE 4215
MIAMI, FL. 33122

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

Registered Agent Signature: LILIANA TOLEDO

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Article VI

The name and address of the incorporator is:

LILIANA TOLEDO
1900 N BAYSHORE
SUITE 4215
MIAMI FL 33132

Electronic Signature of Incorporator: LILIANA TOLEDO

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
LILIANA T TOLEDO
1900 N BAYSHORE
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

02/01/2012