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**FLORIDA PROFIT/NON PROFIT CORPORATION
LATAM PRIVATE EQUITY OPPORTUNITIES, INC.**

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**ARTICLES OF INCORPORATION
OF
LATAM PRIVATE EQUITY OPPORTUNITIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LATAM PRIVATE EQUITY OPPORTUNITIES INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

4000 HOLLYWOOD BLVD, #500
NORTH HOLLYWOOD, FL 33021

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be:

**PHILIP S. VOVA
4000 HOLLYWOOD BLVD, #500
NORTH HOLLYWOOD, FL 33021**

ARTICLE VII

The name and address of the board of directors shall be:

DIRECTOR/PRESIDENT

**PHILIP S. VOVA
4000 HOLLYWOOD BLVD, #500
NORTH HOLLYWOOD, FL 33021**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**PHILIP S. VOVA
4000 HOLLYWOOD BLVD, #500
NORTH HOLLYWOOD, FL 33021**

The undersigned has executed these Articles of Incorporation this 05 MARCH, 2012



INCORPORATOR
Signature

H1200006066

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

LATAM PRIVATE EQUITY OOPORTUNITIES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

Philip S. Vovak

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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