

**Electronic Articles of Incorporation
For**

P12000102662
FILED
December 19, 2012
Sec. Of State
rdunlap

LATINSOFT CONSULTING CO.

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:

LATINSOFT CONSULTING CO.

Article II

The principal place of business address:

3880 LYONS ROAD
#310
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

PO BOX 670844
CORAL SPRINGS, FL. US 33067

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:

100

Article V

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

MARIA C GOMES
3880 LYONS ROAD
#310
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: MARIA DEL CARMEN GOMES

Article VI

The name and address of the incorporator is:

MARIA DEL CARMEN GOMES
3880 LYONS ROAD
#310
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: MARIA DEL CARMEN GOMES

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: OF
MARIA C GOMES
3880 LYONS ROAD #310
COCONUT CREEK, FL. 33073 US

Title: VP
AYARY C RON
ALCALA A URAPAL ED SABINA APT41 CANDELARIA
CARACAS, DC. 1010 VE

Title: VP
ANTONIETA RAVELO RODRIGUEZ
PO BOX 670844
CORAL SPRINGS, FL. 33067 US

Title: VP
BEATRIZ SALAZAR RAMOS
PO BOX 670844
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

01/01/2013