#2540 P.001/004

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

| | f hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. | بعيود |
|-------|---|------------------------|
| ro: | Division of Corporations Fax Number : (850) 617-6381 | |
| from: | Division of Corporations Fax Number : (850) 617-6381 Account Name : LAZARUS CORPORATE FILING SERVICE, INC. Account Number : 120000000019 | y Gal Maring Ngy |
| | Phone : (305)552-5973 Fax Number : (305)220-1440 | |
| Emai | Address: | |
| Emai | FLORIDA PROFIT/NON PROFIT CORPORATION | |
| Emai | FLORIDA PROFIT/NON PROFIT CORPORATION LATIN PRECIOUS METAL CORP | <u>2</u> |
| Smai | FLORIDA PROFIT/NON PROFIT CORPORATION LATIN PRECIOUS METAL CORP | HW 81 |
| Emai | FLORIDA PROFIT/NON PROFIT CORPORATION LATIN PRECIOUS METAL CORP Certificate of Status Certified Copy Page Count 04 | 13 JAN IN AN O. I.S |

J. Shivers JAN 1 1 2013

H13000007630

Jan 8th 2013

Fiorida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of LATIN PRECIOUS METAL CORP
of Doc# P10005D102 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

Very sincerely,

MONICA GOMEZ

13 JAN 10 AM 9:42

H13000007630

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be:

Latin Precious metals INC.

ARTICLE II ~ PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4948 SW 134 Avenue, miramar F/

33027

ARTICLE III – SHARES

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

- INITIAL REGISTERED AGEN ADDRESS

The name and address of the initial registered agent is:

Monica Gomez 4948 Sw 134 Avenue milanar Fl. 33027 - H1300007830

#13000007029

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MONICA GOMEZ 4948 SW 134 ave

MIYAMAR FL 33027

The undersigned incorporator has executed these Articles of Incorporation this

8 day of JAN 2013_

Signaturo

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MONICA GOMEZ (P)

SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related 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 Signature

H 130 0-00 078 30