

**Electronic Articles of Incorporation
For**

P13000093124
FILED
November 15, 2013
Sec. Of State
jbryan

ECOLATINA, 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:

ECOLATINA, INC.

Article II

The principal place of business address:

AV. SAN PABLO Y DE LAS ASUCENAS
(AMARELLA HOUSE)
PUNTA DEL ESTE, MALDONADO, --. UY 20100

The mailing address of the corporation is:

AV. SAN PABLO Y DE LAS ASUCENAS
(AMARELLA HOUSE)
PUNTA DEL ESTE, MALDONADO, --. UY 20100

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:

3000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LAMONT W. JONES, ASST VP

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Article VI

The name and address of the incorporator is:

ACTIVE FILINGS LLC
3109 STIRLING RD.
SUITE 202
FORT LAUDERDALE

Electronic Signature of Incorporator: ROBERTO NEUBERGER, CEO

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: D
CARLOS A VAZQUEZ DELGADO
AV. SAN PABLO Y DE LAS ASUCENAS
PUNTA DEL ESTE, MALDONADO, --. 20100 UY

Title: D
EDUARDO P GARCIA PINAN
AV. SAN PABLO Y DE LAS ASUCENAS
PUNTA DEL ESTE, MALDONADO, --. 20100 UY

Article VIII

The effective date for this corporation shall be:

01/02/2014