

**Electronic Articles of Incorporation
For**

P13000093343
FILED
November 18, 2013
Sec. Of State
vherring

LATAM ONE, 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 ONE, INC.

Article II

The principal place of business address:

15151 WEST DIXIE HIGHWAY
300
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

15151 WEST DIXIE HIGHWAY
300
NORTH MIAMI BEACH, FL. 33162

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:

MARIA J MAQUEDA
15151 WEST DIXIE HIGHWAY
SUITE 300
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: MARIA JOSE MAQUEDA

Article VI

The name and address of the incorporator is:

VANESA PAZ
500 BAYVIEW DRIVE
631
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: VANESA PAZ

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
MARIA J MAQUEDA
15151 WEST DIXIE HIGHWAY, SUITE 300
NORTH MIAMI BEACH, FL. 33162

Title: VP
JUAN F MAQUEDA
15151 WEST DIXIE HIGHWAY, SUITE 300
NORTH MIAMI BEACH, FL. 33162

Title: S
MARIA V GALINDEZ
15151 WEST DIXIE HIGHWAY, SUITE 300
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

11/15/2013