

Electronic Articles of Incorporation For

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August 1
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LATINTEK INTERNATIONAL TRADING, 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:

LATINTEK INTERNATIONAL TRADING, INC

Article II

The principal place of business address:

1443 SW 1ST WAY
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1443 SW 1ST WAY
DEERFIELD BEACH, FL. US 33441

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:

10000

Article V

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

Article VI

The name and address of the incorporator is:

PAUL V CLOUGH
1751 US HIGHWAY 27 S

SEBRING

Electronic Signature of Incorporator: PAUL V CLOUGH

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: DIR
PEDRO LUIZ DE LUCA FILHO
1
SAO PAULO, SP. 12345 BR

Title: PRES
FAUSTO DE OLIVEIRA FILHO
1443 SW 1ST WAY
DEERFIELD BEACH, FL. 33441

Title: DIR
MARCOS LIMA E MORATO
1
SAO PAULO, SP. 12345 BR