

JAN 16 1996

TO: DIVISION OF CORPORATIONS FROM: FULVIO SCOTTO
DEPARTMENT OF STATE FAX: 960-669
STATE OF FLORIDA
409 EAST CHINESE STREET MIAMI FL 33196-
TALLAHASSEE, FL 32399 CONTACT: FULVIO SCOTTO
PHONE: (305) 383-1606
FAX: (305) 383-0187
FAX: (904) 922-4000
(((H96000000778))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: LATIN AMERICAN NETWORK INTERNATIONAL, INC.
FAX AUDIT NUMBER: H96000000778 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/16/1996 TIME REQUESTED: 15:46:45
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

H96000000778.

OF

LATIN AMERICAN NETWORK INTERNATIONAL, INC.

WE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

LATIN AMERICAN NETWORK INTERNATIONAL, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue one class of shares of stock as follows:

- A) Designation: The stock shall be known as Common Stock.
- B) Authorized: The maximum number of shares of Common Stock that this corporation may issue is 500
- C) Par Value: Each Share of Common Stock shall have the par value of One Dollar (\$1.00)

ARTICLE V

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

9370 SUNSET DRIVE
SUITE A213
MIAMI, FL 33173

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FULMIO SCOTTO
P.O. BOX 960669
MIAMI, FL 33296
305-383-1606

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The Name of the corporation is:

LATIN AMERICAN NETWORK INTERNATIONAL, INC.

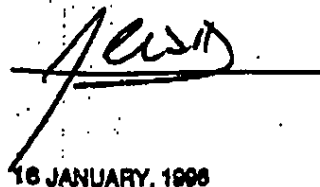
The name and address of the registered agent and office is:

FULVIO SCOTTO
9370 SUNSET DRIVE
SUITE A213
MIAMI, FL 33173

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TALLAHASSEE, FLORIDA

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

16 JANUARY, 1996

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ARTICLE VI

INITIAL RESIDENT AGENT AND STREET ADDRESS

The Initial Registered Agent of this corporation is:

FULVIO SCOTTO

The street address of the Initial Registered Agent of this corporation is:

**9370 SUNSET DRIVE
SUITE A213
MIAMI, FL 33173**

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall at all times have at least one Director. The Stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation. The initial Board of Directors shall consist of:

**FULVIO SCOTTO
ERNESTO GUTIERREZ**

**PRESIDENT / SECRETARY
TREASURER**

ARTICLE VIII

INCORPORATOR

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

**FULVIO SCOTTO
9370 SUNSET DRIVE
SUITE A213
MIAMI, FL 33173**

In witness whereof, the undersigned Incorporator has executed this Articles of Incorporation this 16 of January, 1996.


signature

signature

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