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NAME: L.E.T. INTERNATIONAL, INC.

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**ARTICLES OF INCORPORATION
OF
L.E.T. INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The Name Of The Corporation Is: **L.E.T. INTERNATIONAL, INC.**

ARTICLE II: DURATION

The Period Of Duration Of This Corporation Is Perpetual Unless Dissolved According To Law. Corporate Existence Shall Commence Upon The Filing Of These Articles Of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office And Agent Of This Corporation Shall Be:

**JAMES L. MCCOY
8390 NW 53RD STREET, SUITE 323
MIAMI, FLORIDA 33166**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The Principal Office Address Of This Corporation Is:

**8390 NW 53RD STREET, SUITE 323
MIAMI, FLORIDA 33166**

ARTICLE V: INITIAL BOARD OF DIRECTORS

The Number Of Persons Constituting The Board Of Directors Of This Corporation Shall Be One (3) Initially. The Name And Street Address Of The Initial Directors are:

**ELSA ROMERO JARAMILLO
CAHARRA 36 No. 101-A-29
SANTA FE DE BOGOTA, COLOMBIA**

**ERNESTO JORGE RAMIREZ
LABREA 1160, PISO 1A
BUENOS AIRES, ARGENTINA**

**GUILLERMO JORGE GOROSTIZA
PARAGUAY 1446, PISO 6 A
BUENOS AIRES, ARGENTINA**

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law, Florida Bar Number 320064
2851 Tipton Avenue, Miami, Florida 33133
(305) 868-9191

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ARTICLE VI: INITIAL OFFICERS

The Initial President, Secretary & Treasurer is:

JAMES L. MCCOY
8390 NW 33RD STREET, SUITE 323
MIAMI, FLORIDA 33166

ARTICLE VII: STOCK

The Maximum Number Of Shares That This Corporation Is Authorized To Issue And Have Outstanding Is
One Thousand Shares

ARTICLE VIII: INCORPORATOR

The Name And Address Of The Incorporator Of These Articles Of Incorporation Is:

JAMES L. MCCOY
8390 NW 33RD STREET, SUITE 323
MIAMI, FLORIDA 33166

ARTICLE IX: AMENDMENTS

This Corporation Reserves The Right To Amend Or Repeal The Provisions Of These Articles Of
Incorporation Or Any Amendments Thereto.

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE
ARTICLES OF INCORPORATION THIS 23RD DAY OF MAY 1996**


JAMES L. MCCOY

These Articles of Incorporation were prepared by Richard A. Lind, Attorney Florida Bar Number 338864,
2851 Tigertail Avenue, Miami, Florida 33133

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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:

1. The Name Of This Corporation Is: **L.R.T. INTERNATIONAL, INC.**
2. The Name And Address Of The Registered Agent And Office Is:

**JAMES L. MCCOY
8390 NW 69TH STREET, SUITE 303
MIAMI, FLORIDA 33166**

Having been named as Registered Agent and to accept service of process for the above named 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.

DATED: MAY 23, 1996


JAMES L. MCCOY

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