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FLORIDA DIVISION OF CORPORATIONS  
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((H96000014856 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LATIN AMERICAN INVESTMENT CONSULTANTS, INC.  
AUDIT NUMBER.....H96000014856  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 4  
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NO. 026 002

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### ARTICLES OF INCORPORATION

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA**

*I, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.*

- 1. The name of the corporation, hereinafter referred to as the Corporation, shall be Latin American Investments Consultants, Inc.*
- 2. The duration of the Corporation shall be perpetual.*
- 3. The object and purpose for which the Corporation is formed is to engage in the business of ownership of an investment management company and any other business permitted by law.*
- 4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar (\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

*Prepared by: Nations Business Center  
3900 NW 79th Avenue, S-326  
Miami, FL 33166  
Phone #: (305) 591-9448*

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TALLAHASSEE, FLORIDA

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5. *Shareholder have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 600 NE 36th Street, Miami, Florida 33137. The initial registered agent is Guillermo Venturini.*
9. *The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Guillermo Venturini, who resides at 600 NE 36th Street, Miami, Florida 33137 and Carlos Baella, who resides at Avuolos 555, Resistencia-Chaco, Rep Argentina.*
10. *The incorporators of this corporation are Guillermo Venuurini, and Carlos Baella whom resides at the address stated in Paragraph 9.*

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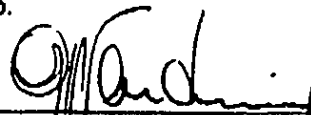
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11. *The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.*
12. *The registered agent acknowledges that he/she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.*

*IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 30 day of September 1996.*

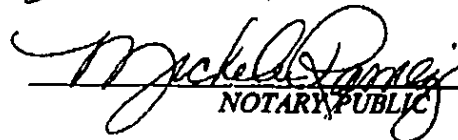


*Guillermo Venturini*  
Incorporator/Director /Registered agent



*Carlos Baeta*  
Incorporator

*SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE  
THIS 30 DAY OF Sept 1996.*

  
NOTARY PUBLIC

*My commission expires:*



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