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5/08/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000007594 9))

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: INTERACCION LATINA, INC.
AUDIT NUMBER.....H97000007594
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

TRANSLATION : LATIN INTERACTION

FILED
97 MAY -8 AM 11:11
TALLAHASSEE, FLORIDA

BY 51897

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Interaccion Latina, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1921 S.W. 94 Avenue
Miami, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Rodriguez
1921 S.W. 94 Avenue
Miami, FL 33165

Prepared by: Virginia Gorrin
2895 S.W. 69th Ct. # B
Miami, FL 33155
(305) 553-3346

FILED
97 MAY -8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000007594

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Carlos Rodriguez
1921 S.W. 94 Avenue
Miami, FL 33165

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Carlos Rodriguez
1921 S.W. 94 Avenue
Miami, FL 33165

President,
Vice-President
Treasure/Secretary

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 7 day of May, 1997.

Carlos Rodriguez
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

12-7-97 Alastair
ANA C. CASTELL
Notary Public, State of Florida
My Comm. expires Sept 30, 1997
No. CC320916

*Sword before me on
this 7 day of May,
1997. Provided
Drivers License at
Dade County, Miami,
Florida.*

H97000007594

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 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 the corporation is: Interaccion Latina, Inc.
2. The name and address of the registered agent and office is:
Carlos Rodriguez
(NAME)
1921 S.W. 94 Avenue
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33165
(CITY/STATE/ZIP)

HAVING BEEN NAMED 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

Carlos Rodriguez

DATE

5-7-97

REGISTERED AGENT FILING FEE: \$35.00

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97 MAY -8 AM 11:11
TALLAHASSEE, FLORIDA