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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 AUG 27 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LATCO International Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for Filing Fee, Certified Copy & Certificate.

FROM: Elivio Serrano
5340 3rd Road
Lake Worth, Florida 33467
Telephone: (561) 968-3947

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F. 01-130023

AUG 28 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LATCO International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5340 3rd Road
Lake Worth, Florida 33467

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Janet West Serrano
5340 3rd Road
Lake Worth, Florida 33467

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Elivio Serrano
5340 3rd Road
Lake Worth, Florida 33467


Signature/Incorporator

August 25, 1997
Date

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/Registered Agent

August 25, 1997
Date

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