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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: LATIN AMERICAN IMPORT & EXPORT, INC.

AUDIT NUMBER.....H98000003867

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

of

LATIN AMERICAN IMPORT & EXPORT, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LATIN AMERICAN IMPORT & EXPORT, INCARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	SANTIAGO FERNANDEZ JR		
ADDRESS	882 EAST 41 ST		
CITY	HIALEAH	FLORIDA	ZIP 33013

The principal office, if known, or the mailing address of the corporation is:

NAME	SANTIAGO FERNANDEZ JR		
ADDRESS	882 EAST 41 ST		
CITY	HIALEAH	FLORIDA	ZIP 33013

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SANTIAGO FERNANDEZ JR		
ADDRESS	4699 EAST 8 LANE		
CITY	HIALEAH	STATE FLORIDA	ZIP 33013
NAME			
ADDRESS			
CITY		STATE	ZIP
PREPARED BY: SOSA ACCOUNTING TAX SERVICE, INC			
JOSE R. SOSA, ACCT.			
570 E 49 ST HIALEAH, FL 33013			
(305) 688-1716			
STATE ZIP			

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SANTIAGO FERNANDEZ JR		
ADDRESS	4699 EAST 8 LANE		
CITY	HIALEAH	STATE	FLORIDA
		ZIP	33013
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of FEBRUARY, 19 98.

 (Seal)

____ (Seal)

____ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT

OF

LATIN AMERICAN IMPORT & EXPORT, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

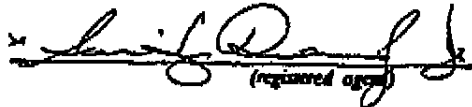
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 882 EAST 41 ST
HIALEAH, FL 33013

has named SANTIAGO FERNANDEZ JR
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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