

P98000057754

MARIA TERESA SALLATO
14425 S.W. 84th Avenue
Miami, Florida 33158
(305) 251-5480

June 23, 1998

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

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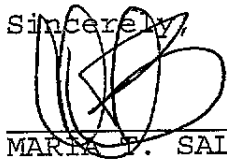
RE: LATIN AMERICAN MEDIATION, INC.

Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



MARIA P. SALLATO, Esq.

Enclosures

FILED
98 JUN 26 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-29-98

**ARTICLES OF INCORPORATION
OF
LATIN AMERICAN MEDIATION, INC.**

98 JUN 26 AM 11:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is LATIN AMERICAN MEDIATION, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on June 26, 1998.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the Laws of the United States and of the State of Florida, but specifically for the purpose of providing mediation for dispute resolution.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Maria T. Sallato, 14425 S.W. 84th Avenue, Miami, Florida 33158. The office of this Corporation is 14425 S.W. 84th Avenue, Miami, Florida 33158 and is also the principal place of business.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The numbers of the Directors may be increased by the By-laws or diminished from time to time, but never to less than one. The name and address of the initial Director is:

| NAME | ADDRESS |
|----------------------|--|
| (1) Maria T. Sallato | 14425 S.W. 84th Avenue Miami, Florida 33158 |

ARTICLE VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, kind or series as that which he

already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

The name and address of the person signing this Articles is Maria T. Sallato, 14425 S.W. 84th Avenue, Miami, Florida 33158.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of June, 1998.

MARIA T. SALLATO
14425 S.W. 84th Avenue
Miami, Florida 33158

By: [Signature]
Maria T. Sallato

ACCEPTANCE BY REGISTERED AGENT OF CORPORATION

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THIS ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 23 DAY OF June, 1998.

[Signature]
MARIA T. SALLATO

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared **Maria T. Sallato** and known to me and to be the person who, as Registered Agent, executed the Acceptance as Registered Agent for these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of June, 1998.



Patricia E. Hernandez
My Commission CC516812
Expires Dec. 22, 1999

[Signature]
Notary Public, State of Florida
My commission expires: