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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (305) 661-8621

EFFECTIVE DATE  
1-1-99

**FLORIDA PROFIT CORPORATION OR P.A.**

Latin Financial Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

JAN 4 1999

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Articles Of Incorporation

Of

LatinFinancial Corporation

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is LatinFinancial Corporation

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the January 1, 1999.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Juan Garces  
401 Miracle Mile, Suite 300  
Coral Gables, FL 33134

Jorge Vega  
Mar Del Sur 162  
Urbanizacion Neptuno  
Surco, Lima Peru

SEVENTH: The name and address of the incorporator is:

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Mark Hankins  
501 Caligula Avenue  
Coral Gables, Fl 33146

EIGHTH: The name and address of the initial  
registered agent and the initial registered office is:

Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, Fl 33131

NINTH: The mailing address and principal office of  
the corporation is:

LatinFinancial Corporation  
401 Miracle Mile, Suite 300  
Coral Gables, FL 33134

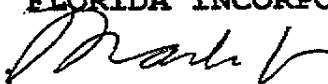
DATED: January 4, 1999

  
MARK HANKINS  
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.  
By   
MARK HANKINS, President