

**Electronic Articles of Incorporation  
For**

P13000093124  
FILED  
November 15, 2013  
Sec. Of State  
jbryan

ECOLATINA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ECOLATINA, INC.

**Article II**

The principal place of business address:

AV. SAN PABLO Y DE LAS ASUCENAS  
(AMARELLA HOUSE)  
PUNTA DEL ESTE, MALDONADO, --. UY 20100

The mailing address of the corporation is:

AV. SAN PABLO Y DE LAS ASUCENAS  
(AMARELLA HOUSE)  
PUNTA DEL ESTE, MALDONADO, --. UY 20100

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

3000

**Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAMONT W. JONES, ASST VP

P13000093124  
FILED  
November 15, 2013  
Sec. Of State  
jbryan

## Article VI

The name and address of the incorporator is:

ACTIVE FILINGS LLC  
3109 STIRLING RD.  
SUITE 202  
FORT LAUDERDALE

Electronic Signature of Incorporator: ROBERTO NEUBERGER, CEO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
CARLOS A VAZQUEZ DELGADO  
AV. SAN PABLO Y DE LAS ASUCENAS  
PUNTA DEL ESTE, MALDONADO, --. 20100 UY

Title: D  
EDUARDO P GARCIA PINAN  
AV. SAN PABLO Y DE LAS ASUCENAS  
PUNTA DEL ESTE, MALDONADO, --. 20100 UY

## Article VIII

The effective date for this corporation shall be:

01/02/2014