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TALLAHASSEE, FLORIDA

113/564

TRANSMITTAL LETTER

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

Subject: Landloop Corporation
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____

From: Landloop Corporation
Name (Printed or typed)

531 Hibiscus Drive
Address

Hallandale, Florida 33009
City, State & Zip Code

(954) 457-8833
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Landloop Corporation

ARTICLE II - PRINCIPAL OFFICE

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

531 Hibiscus Drive
Hallandale, Florida 33009

ARTICLE III - SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Liliana Montoya
531 Hibiscus Drive
Hallandale, Florida 33009

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporater(s) to these Articles of Incorporation is (are):

Isaac Gershon	President
531 Hibiscus Drive	
Hallandale, Florida 33009	

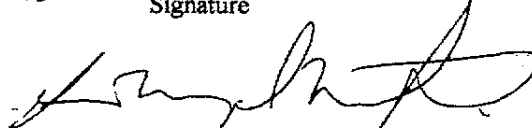
Luis Miguel Montoya	Vise President
531 Hibiscus Drive	
Hallandale, Florida 33009	

Liliana Montoya	Secretary
531 Hibiscus drive	
Hallandale, Florida 33009	

The undersigned incorporater(s) has(have) executed these Articles of Incorporation this
14 day of January, 2004



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Landloop Corporation
2. The name and address of the registered agent and office is:

Liliana Montoya

(Name)

531 Hibiscus Drive

(P.O.Box or Mail Drop NOT acceptable)

Hallandale, Florida 33009

(City/State/Zip)

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 the 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)

January 14, 2004

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FLORIDA 32314