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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

l & g design, inc.

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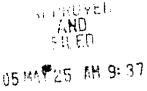
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#### ARTICLES OF INCORPORATION

SECHETARY DESTALL TALL AHASSET, EL OPINO

OF

#### L & G DESIGN, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following **Articles** of Incorporation.

#### **ARTICLE 1**

The name of this corporation shall be: L & G DESIGN, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 8775 SW 28<sup>th</sup> STREET, MIAMI, FLORIDA 33165

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND J. ZOMERFELD, C.P.A., 999 PONCE DE LEON BLVD., #1045, CORAL GABLES, FLORIDA 33134

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/SEC

AUGUSTO A. GONZALEZ

8775 SW 28th STREET

MIAMI, FLORIDA 33165

VP/TREAS MONICA LOREDO

8775 SW 28th STREET MIAMI, FLORIDA 33165

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25<sup>TH</sup> day of MAY, 2005.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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AND FILED

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05 MAY 25 AM 9: 37

SECRETARY OF STAIL FALL AHASSEF, FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT HERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

REGISPERED AGENT

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