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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
LIBRIS INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
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2010 JUL - 1 AM 10:37  
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J. Shivers JUL 02 2010

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

LIBRIS INVESTMENT CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2275 BISCAYNE BLVD SUITE 1  
MIAMI, FLORIDA 33137

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GENERAL PURPOSE

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JORGE E. RIVEIRO DIRECTOR-PRESIDENT-SECRETARY-TREASURER.  
2275 Biscayne Blvd. Suite 1, Miami, Florida 33137

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


LINETTE GUERRA  
2275 BISCAYNE BLVD. SUITE 1  
MIAMI, FLORIDA 33137

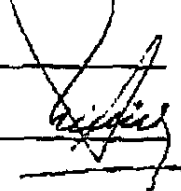
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JORGE E. RIVEIRO  
2275 BISCAYNE BLVD, SUITE 1  
MIAMI, FLORIDA 33137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

7-1-10  
Date

7-1-10  
Date

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