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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LIPRI, INC.

Certificate of Status	0
Certified Copy	1
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N. Culligan JAN 20 2000

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**ARTICLES OF INCORPORATION FOR
Lipri, Inc.**

Article I - NAME

The name of the corporation is:

Lipri, Inc.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

9601 Collins Avenue, #610, Bal Harbour, Florida 33154

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Rivka Liberman

Director: Leon Liberman

9601 Collins Avenue, #610, Bal Harbour, Florida 33154

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Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

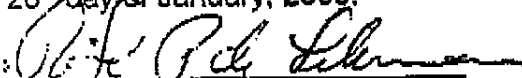
Rivka Liberman, 9601 Collins Avenue, #610, Bal Harbour, Florida 33154

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Rivka Liberman, 9601 Collins Avenue, #610, Bal Harbour, Florida 33154

The undersigned incorporator has executed these Articles of Incorporation on this 20th day of January, 2000.


Rivka Liberman

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Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
Carnel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

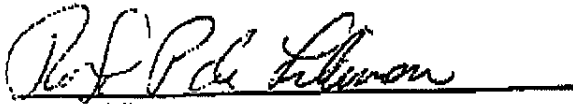
Lipri, Inc.

The name and address of the registered agent is:

Rivka Liberman
9601 Collins Avenue, #610, Bal Harbour, Florida 33154

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

The undersigned agent has executed this certificate on this 20th day of January, 2000.


Rivka Liberman

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