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| AMENDMENTS AMENDMENTS | · · · · · · · · · · · · · · · · · · · |
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| NonProfit Resignation of R.A. Officer/Director | 1 |
| Limited Liability Change of Registered Agent | Certificate of FICTITIOUS NAME |
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| Annual Report Foreign | |
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ARTICLES OF INCORPORATION

-of-

LACIEBA CORPORATION

ARTICLE I

<u>NAME</u>

The name of this corporation is LACIEBA CORPORATION, and the place of business shall be located at:

94 S.W. 17th Avenue Homestead, Florida 33030

ARTICLE !!

DURATION

This corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the State of Florida.

ARTICLES IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation

Tito Ortega 94 S.W. 17th Avenue Homestead, Florida 33030

is:

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is:

Tito Ortega 94 S.W. 17th Avenue Homestead, Florida 33030

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ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Tito Ortega 94 S.W. 17th Avenue Homestead, Florida 33030

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

INDEMNIFICATION

The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

ARTICLE XI

AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of June, 2000.

J gylego
TITO ORTEGA

STATE OF FLORIDA} COUNTY OF DADE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared TITO ORTEGA, who, after being duly sworn, acknowledged before me the execution of the pregoing instrument for the purposes therein expressed, and who produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid this day June, 2000.

NOTARY PUBLIC, STATE OF FLORIDA

DANIA FERNANDEZ

IDANIA FERNANDEZ

MY COMMISSION # CC 903007

EXPIRES: May 17, 2004

Bonded Thru Notary Public Underwriters

Please Print My commission expires:

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

Attached to the Articles of Incorporation of LACIEBA CORPORATION and made a part thereof

Pursuant to Florida Statutes, the following is submitted in compliance therewith and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, LACIEBA CORPORATION, desiring to organize under the laws of the state of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named TITO ORTEGA whose address is 94 S.W. 17TH AVENUE, HOMESTEAD, FLORIDA 33030, as its Registered Agent to accept service of process within this state.

ACCEPTANCE

THAT, I agree, as Registered Agent, to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

TITO ORTEGA Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, F) ORDIN