

Department of State Division of Corporations PO.Box 6327 Tallahasse, Fl. 32314 3**00003327003--1** -07/19/00--01006--017 *****87.50 *****87.50

Subject: LC CONTINENTAL EXPORT FOR HAITI INC.

Enclosed is an original and one (2) copy of the articles of incorporations and a check for \$87.50 for filing fee, certified copy and certificate of status.

Also enclosed is an express return envelope.

From Sandra F. Volcy Street suite 1 Miami Florida, 33138 and telephone number (305) 751-0447.

Thank you,

SECRETARY OF STATE OF STATE OF CORPORATIONS

Grapipo

ARTICLE OF INCORPORATION OF

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

LC CONTINENTAL EXPORT FOR HAITI INCOD JUL 13 AMII: 06

The undersigned, acting as incorporator of this corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is LC Continental Export For Haiti Inc, herein after referred to as "corporation"

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is at 6720 N.E 4th Court Miami Florida 33138.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the corporation is organized are to engage in any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V: AUTHORIZE SHARES

The corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The boards of directors may authorize the issuance of such stock such person(s) upon such terms and for such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by written contract, or other securities of the corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the rights to purchase his prorate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL BOARD

The corporation shall have two (3) Directors constituting the initial boards. The number of directors may be increased or decreased from time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

President Vice President Treasure/Secretary
Frenel St Louis Lucia St Louis Frenel St Louis
288 NW 107 St 288 NW 107 St 288 NW 107 St
Miami Fl. 33168 Miami Fl. 33168

Miami Fl. 33168

FILED SECRETARY OF STATE OIVISION OF CORPORATIONS

00 JUL 18 AM II: 05

ARTICLE VIII: INCORPORATOR

The incorporator of the Corporation is:	·
Frenel St Louis 288 NW 107 St Miami Florida 33138.	
(4. P./.	1 //
- Mul T Chi	= 7/14/N
Incorporator/Signature	date

ARTICLE IX: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office: Frenel St Louis 288 NW 107 Street Miami Florida 33138.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVI CE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and 607.0501 of the Florida statues, the following is submitted, in compliance with said acts:

First that LC Continental Export For Haiti desiring to organize under the laws of the State of Florida 33138 in the city of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above shared corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: July A Gus date 1/14/00
Frenel St Louis registered agent

Sign before me this 14th day of July, 2000 Dade County Florida.

Notary Public

SANDRA F. BROWN, COMMISSION # CC 637025, EXPIRES APR 9, 2001 BONDED THRU ATLANTIC BONDING CO. INC.