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Cover letter to

Lempira Import Export, Inc.

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-08/08/00--01052--008
*****78.75 *****78.75

Filing Fee 35.00

Registered Agent
designation 35.00

Certified Copy 8.75

Total fees included 78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lempira Import Export, Inc
c/o German Palma
12195 NW 6 Ave.
N. Miami FL 33168

AUG 15 2000

Articles of Incorporation
In compliance with Chapter 607 and/or 621, F.S. (Profit)
Of
LEMPIRA IMPORT EXPORT, INC.

Article 1 Name:

The name of the Corporation shall be: Lempira Import Export, Inc.

Article II Principle Office:

The principal place of business/mailling address is: 12195 N.W. 6 AVE., North Miami Beach, FL 33168.

Article III Shares:

The number of shares of stock is: 1000 shares of \$0.00 par common stock.

Article IV Initial Officers/Directors:

The names and addresses: President/Treasurer/Director
German O. Palma
12195 N.W. 6 AVE
MIAMI FL 33168

Vice-President/Secretary/Director
Suyapa McLiberty de Palma
12195 N.W. 6 AVE
MIAMI FL 33168

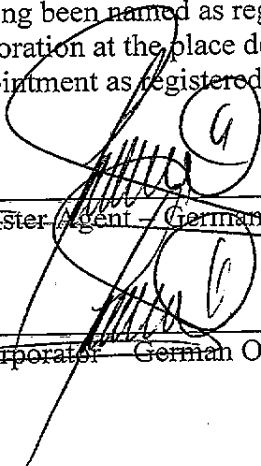
Article V Registered Agent:

The name and Florida street address of the resident agent is: German O. Palma
12195 N.W. 6 AVE
MIAMI FL 33168

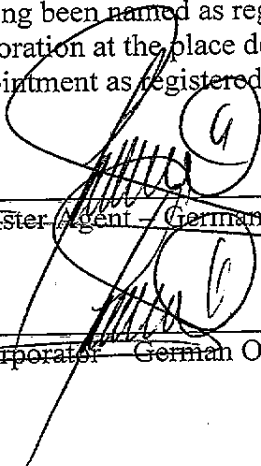
Article VI Incorporator:

The name and address of the Incorporator is: German O. Palma
12195 N.W. 6 AVE
MIAMI FL 33168

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.



Register Agent - German O. Palma



Incorporator - German O. Palma

6.23.00

Date

6.23.00

Date

00 AUG -8 AM 8:52

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