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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

LAVAKAN USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

We, the undersigned, being of legal age and natural person do hereby subscribe to, acknowledge and file the Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida:

ARTICLE I

The name of the Corporation shall be:

LAVAKAN USA, INC.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 Shares Common Stock - \$1.00 par value

Prepared by:

ANDRES DIAZ
8306 MILLS DRIVE
PMB 396
MIAMI, FLORIDA 33183

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-2-

All of said stock shall be payable in cash, property, real or personal, labor services in lieu of cash, at just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration shall have been paid.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall not be less than One hundred (\$100.00) Dollars.

ARTICLE V

This Corporation shall commence its existance on the date of filing and shall have perpetual existance thereafter unless sooner dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at:

10899 SUNSET DRIVE, SUITE 201, Miami, Florida 33183

Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places, both within and outside of the State of Florida, and in any foreign countries.

The name and address of the registered agent of this Corporation is:

Andres Diaz
8306 Mills Drive, Suite 201,
Miami, Florida 33183

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than two (2), to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office address of the first Board of Directors of this Corporation, all subject to the Corporation Law of the State of Florida, who shall hold office for the first year, or until its successors are duly elected and qualified are:

Andres Diaz
8306 Mills Drive, Suite 396
Miami, Florida 33183

ARTICLE IX

The name and post office address of the officers of the Corporation are as follows:

ANDRES DIAZ
President

10899 Sunset Dr., Miami, Fl. 33183

ANDRES DIAZ
Secretary

10899 Sunset Dr., Suite 201, Miami, Fl. 33183

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

Andres Diaz

10899 Sunset drive
Suite 201
Miami, Fl. 33183

ARTICLE XI

This Corporation shall indemnify any officer or director of any former officer or director, to the fullest extent permitted by law, either now existing or hereinafter enacted.

ARTICLE XII

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

ARTICLE XII

This Corporation reserves the right, if it so wishes, to elect to be an 1120 Subchapter S Corporation, and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Code and all other rights contained therein, and may elect to receive all rights of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE XIV

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors or officers of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of any such Corporation.

ARTICLE XV

The private property of the stockholders shall not be subject to the payment of the Corporate debts, to any extent whatsoever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person in Article X above, and in evidence of his wish to form this Corporation, does hereunto subscribe his name, this

I ACCEPT DESIGNATION AS
REGISTERED AGENT.

[Signature]
Secretary

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