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Florida Department of State

Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

LAM & SONS, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
LAM & SONS, INC.

EFFECTIVE DATE
06-29-01

Article II. Address

The Corporation's mailing address is:
LAM & SONS, INC.
16260 South Post Road
Suite #103
Weston FL 33331

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Antonio Dario Vega
16260 South Post Road
Suite #103
Weston FL 33331

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Luis Aurelio Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Maite Hoyos

Maite Hoyos, P.A.

1101 Brickell Avenue, Suite 704

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 29, 2001.

The undersigned incorporator executed these Articles of Incorporation on July 6, 2001.



MAITE HOYOS

by L.A. Uriarte as attorney-in-fact

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

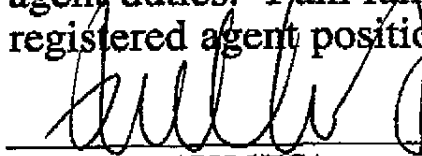
CORPORATION:

LAM & SONS, INC.

REGISTERED AGENT/OFFICE:

**Antonio Dario Vega
16260 South Post Road
Suite #103
Weston FL 33331**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANTONIO DARIO VEGA
by L.A. Uriarte as attorney-in-fact

Date: July 6, 2001

**Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132**

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