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HAZARD CORP. OPER. SERVICE

320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LCO INDUSTRIES CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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TALLAHASSEE FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

## LCO INDUSTRIES CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

### Article I

The name of the Corporation shall be LCO Industries Corp.

### Article II

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

### Article III

The maximum number of shares of stock of this Corporation shall be Five Hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

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#### **Articles IV**

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred (500) dollars.

#### **Article V**

The Corporation shall have perpetual existence.

#### **Article VI**

The principal place of business of this Corporation shall be:  
1200 Oriole Avenue, Miami Springs, Florida 33166.

#### **Article VII**

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor more than nine (9) Directors.

#### **Article VIII**

The names of post office addresses of the officers and first Board of Directors of this Corporations, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Osmar Da-Costa – President, Treasurer, Director

7360 SW 82<sup>nd</sup> Street Apt E206 Miami, Florida 33143

Osmar Da-Costa Jr. – Vice President Secretary, Director

7360 SW 82<sup>nd</sup> Street Apt E206 Miami, Florida 33143

### **Article IX**

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

Osmar Da-Costa – President, Treasurer, Director (500 Shares)

7360 SW 82<sup>nd</sup> Street Apt E206 Miami, Florida 33143

Osmar Da-Costa Jr. – Vice President Secretary, Director

7360 SW 82<sup>nd</sup> Street Apt E206 Miami, Florida 33143

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 21st day of September 2001.

  
\_\_\_\_\_  
Osmar Da-Costa

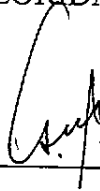
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE  
WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:**

FIRST - THAT LCO Industries Corp.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
THE CITY OF MIAM SPRINGS, STATE OF FLORIDA, HAS NAMED  
OSMAR DA-COSTA LOCATED AT 7360 SW 82<sup>ND</sup> STREET APT E206

MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



TITLE

President

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF  
DUTIES.

SIGNATURE



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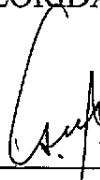
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