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CORPORATION(S) NAME

Lozand's International, Inc.

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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

02 JAN 30 PM 12:45
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ARTICLE I

NAME

The name of the corporation shall be : **LOZANO'S INTERNATIONAL, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address of this corporation shall be :

10893 NW 7th Street # 23
Miami, FL 33172

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : One Hundred shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES**.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be :

NAME

OFFICE

Ernesto Lozano
10893 NW 7th Street # 23
Miami, FL 33172

President, Vice-President,
Treasury & Secretary

ARTICLE VI

REGISTERED AGENT

The name and Florida address of the initial registered agent is :

GIL & CACERES & ASSOCIATES, INC.

601 SW 57th Avenue Suite H
Miami, Florida 33144

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is :

GIL & CACERES & ASSOCIATES, INC.

601 SW 57th Avenue, Suite H
Miami, Florida 33144

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.



Signature/Registered Agent

01/29/02

Date



Signature/Incorporator

01/29/02

Date

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