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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

LAPIZ, INC.

Certificate of Status	1
Certified Copy	
Page Count	(04)
Estimated Charge	\$78.75

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Public Accounts 1440

Page 1 of 1

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ARTICLES OF INCORPORATION

Article I, Name

The name of this Florida corporation is: LAPIZ, INC.

Article II. Address

The Corporation's mailing address is: LAPIZ, INC. San Hose Circle Apt. 18 Winter Park FL 32792

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Maria Dos Pereira San Hose Circle Apt. 18 Winter Park FL 32792

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Maria Dos Pereira

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.

Keith A. Lowe 1 FL Bar Member 0705683 2233 Coventry Drive Winter Park FL 32792 407-681-2251 FILED

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SECRETARY OF STATE
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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: Keith A. Lowe 2233 Coventry Drive Winter Park FL 32792

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 4, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 4, 2002.

KEITH A. LOWE

by S. T. Samuel as attorney-in-fact

Keith A. Lowe | FL Bar Member 0705683 2233 Goventry Drive Winter Park FL 32792 407-681-2251

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

LAPIZ, INC.

REGISTERED AGENT/OFFICE:

Maria Dos Pereira San Hose Circle Apt. 18 Winter Park FL 32792

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.

MARIA DOS PEREIRA by S. T. Samuel as attorney-in-fact

Date: April 4, 2002

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