

**Electronic Articles of Incorporation  
For**

**P02000055133  
FILED  
May 17, 2002  
Sec. Of State**

LISA OF AMERICA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LISA OF AMERICA CORPORATION

**Article II**

The principal place of business address:

8410 WEST FLAGLER ST.  
# 111 B  
MIAMI, FL. 33144

The mailing address of the corporation is:

8410 WEST FLAGLER ST.  
# 111 B  
MIAMI, FL. 33144

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000 SHARES

**Article V**

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

ANGELA C LISA  
8410 WEST FLAGLER STREET  
# 111 B  
MIAMI, FL. 33144

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANGELA C RISTINA BARONE LISA

**Article VI**

The name and address of the incorporator is:

ANGELA CRISTINA BARONE LISA  
8410 WEST FLAGLER STREET  
# 111 B  
MIAMI, FLORIDA 33144

Incorporator Signature: ANGELA CRISTINA BARONE LISA

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANGELA C LISA  
8410 WEST FLAGLER STREET # 111 B  
MIAMI, FL. 33144

Title: VP  
CLAUDIA LISA  
8410 WEST FLAGLER STREET # 111 B  
MIAMI, FL. 33144

Title: T  
ROQUE LISA  
8410 WEST FLAGLER STREET # 111 B  
MIAMI, FL. 33144

Title: S  
ADRIANO LISA  
8410 WEST FLAGLER STREET # 111 B  
MIAMI, FL. 33144