RESS CORPÓRATE (Requestor's Name) 00 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION! QUALIFICATION Annual Report ******78.75 *****78.75 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 2002

FXPRESS CORPOPRATE FILING

SUBJECT: PAL, INC.

Ref. Number: W02000019754

We have received your document for PAL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934. Mibal, Inc

Loria Poole Corporate Specialist New Filings Section

Letter Number: 802A00042644

ARTICLES OF INCORPORATION

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME:

The Name of the corporation shall be: LUPAL, INC



ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 2293 S.W. 24 Terrace
Miami, F1. 33145

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Alejandro Negreria 2293 S.W. 24 Terrace Miami, Fl. 33145

ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Alejandro Negreria, as President 2293 SW 24 Terrace Miami, F1. 33145 Hector Manuel Cruz, as VicePresident. 2293 SW 24 Terrace Miami, F1. 33145

ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

Alejandro Negreria, as President, with the 50% of shares. Hector Manuel Cruz, as VicePresident, with the 50% of shares. Both with addresses at: 2293 24 Terrace Miami, F1. 33145

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

5th day of July , 2002 , 1999x

Alejandro Negreria. President.-

Hector Manuel Cruz. Vicepresident .-

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: LUPAL, INC.
- 2. The name and address of the registered agent and office is: Alejandro Negreria 2293 S.W. 24 Terrace MIami, Fl. 33145

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Alejandro Negreria. Presidentra ASSIATAR DATE: July 5th., 2062.