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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

L.f.m. investments corp.

Certificate of Status	0
Certified Copy	1
Page Count	04 ✓
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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OF

**L.F.M. INVESTMENTS CORP.**

a Florida Corporation

ARTICLE I-NAME

The name of this Corporation is **L.F.M. INVESTMENTS CORP.**, a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Luis Fernando Morales, 5700 Collins Avenue, #14E, Miami Bch, Florida 33140. The initial corporate address of this corporation is 5700 Collins Avenue, #14E, Miami Bch, Florida 33140.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME

Luis Fernando Morales

ADDRESS

5700 Collins Avenue, #14E  
Miami Bch, Florida 33140

ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

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**ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X-INCORPORATOR**

The person signing these articles is: Luis Fernando Morales

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

This Instrument Prepared By:  
Jorge L. Lopez-Garcia, Esq.  
FL Bar No. 0861685  
Rodriguez Lopez-Garcia, P.A.  
395 Alhambra Circle, Suite 301  
Coral Gables, FL 33134 (305)441-2171

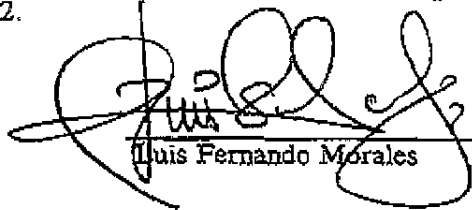
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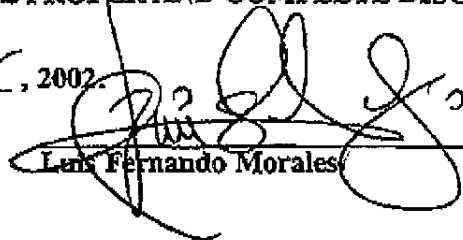
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  
19th day of September, 2002.

  
Luis Fernando Morales

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT  
IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS  
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF  
HIS/HER DUTIES.

Dated this 19th day of September, 2002.

  
Luis Fernando Morales

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