Division of Corporations

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To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 SEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

London Supply, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: London Supply, Inc.

#### Article II. Address

The Corporation's mailing address is: London Supply, Inc. 10324 SW 87th Court Miami FL 33176

# Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Alejandro Muelle, Esq.
2100 Coral Way
Suite 310

Miami FL 33145

#### Article IV. Board of Directors

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

Otto Ortega Carmen Ortega

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.

Alejandro Muelle, Esq. | FL Bar Member 313490 Law Offices of Alejandro Muelle, P.A. 2100 Goral Way Suite 310 Miami FL 33145 305-859-8366 FILED

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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: Alejandro Muelle, Esq. Law Offices of Alejandro Muelle, P.A. 2100 Coral Way Suite 310 Miami FL 33145

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 6, 2002.

The undersigned incorporator executed these Articles of Incorporation on November 6, 2002.

ALEJANDRO MUELLE, ESQ. by C. A. Zarrakiqui as attorney-in-th

Alejandro Muelle, Esq. | FL Bar Member 313490 Law Offices of Alejandro Muelle, P.A. 2100 Coral Way Suite 310 Miami FL 33145 305-859-8366

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

London Supply, Inc.

# REGISTERED AGENT/OFFICE:

Alejandro Muelle, Esq. 2100 Coral Way Suite 310 Miami FL 33145

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.

ALEJANDRO MUELLE, ESQ.

by C. A Zarpaluqui as attorney in-fact

Date: November 6, 2002

Alejandro Muelle, Esq. | FL Bar Member 313490 Law Offices of Alejandro Muelle, P.A. 2100 Coral Way Suite 310 Miami FL 33145 305-859-8366

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