Division of Corporations

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

From:

Account Name	:	FAS-T CORP. AGENTS,	INC.
Account Number	:	071001002335	
Phone	2	(305) 599-0839	
Fax Number	:	(305)716-0346	

FLORIDA PROFIT CORPORATION OR P.A.

LAN AURORA CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

<u>OF</u>

LAN AURORA GORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: LAN AURORA CORPORATION

The principal place of business of this corporation shall be: 1392 N.W 119th St., Miami FL 33167-3234

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 _ authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their

SUCCESSOR(S) is(are) elected, is(are): MARIA ALAN, PRESIDENT 1392 N.W 119th St., Mizmi FL 33167-3234 SANTIAGO ALAN, VICE-PRESIDENT 1392 N.W 119th St.; Miami FL 33167-3234 YUK SUM YEUNG, VDCE-PRESIDENT 1392 N.W 119th St., Miami FL 33167-3234

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIA ALAN J392 N.W (19th St., Miami FL 33167-3234 SANTIAGO ALAN 1392 N.W 119th St., Miami FL 33167-3234 YUK SUM YEUNG, VICE-FRESIDENT 1392 N.W (19th St., Miami FL 33167-3234 IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of November, 2002

Signature[s] of Incorporator(s)

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FILED D2 NOV 21 PH 4:30 SECRETARY OF STATE TALLAHASSEE. FLORIDA

<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325 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: LAN AURORA CORPORATION

2. The name and address of the registered agent and office is:

SANTIAGO ALAN

(P.O. BOX NOT ACCEPTABLE)

Miami_FL 33157-3234

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE REGISTERED AGENT/VICE-PRESIDENT

DATE November 21, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 667.325 FLORIDA STATUTES.

SIGNATURE' Registered Agent)

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